

**MEETING AGENDA**  
**TOWN OF CORTE MADERA**  
**SALES TAX CITIZENS' OVERSIGHT COMMITTEE**

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Tuesday, January 10, 2017

4:00 P.M.

Corte Madera Town Hall Council Chambers  
300 Tamalpais Drive, Corte Madera, CA 94925

**1. CALL TO ORDER, ROLL CALL AND SALUTE TO THE FLAG**

**2. OPEN TIME FOR PUBLIC REGARDING NON-AGENDA ITEMS**

*(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit)*

**3. GENERAL BUSINESS**

*(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item)*

A. CONTINUED REVIEW AND DISCUSSION OF THE OCTOBER 28, 2016 REPORT TITLED, "FY 2015-2016 SALES TAX OVERRIDE TRANSACTIONS AND ENDING BALANCE ON ACCRUAL BASIS"

The Committee will continue to review the report, "FY 2015-2016 Sales Tax Override Transactions and Ending Balance on Accrual Basis" and have the opportunity to ask any additional questions of staff.

*Attachment 3A: Report Dated October 28, 2016: "FY 2015-2016 Sales Tax Override Transactions and Ending Balance on Accrual Basis"*

B. DISCUSSION AND POSSIBLE DIRECTION TO APPROVE THE DRAFT FISCAL YEAR 2015-2016 REPORT ON THE REVENUE AND EXPENDITURES OF THE TRANSACTIONS AND USE TAX AND DIRECTION TO FORWARD THE REPORT TO THE TOWN COUNCIL FOR REVIEW

The Committee will review the draft provided, discuss any modifications to the content and format for the report and provide direction to the Chair, and staff, to finalize the report for forwarding to the Town Council.

*Attachment 3B: Draft Report to Council Dated January 10, 2017: "Receive Report from Sales Tax Citizens Oversight Committee Regarding Fiscal Year 2015-2016 Annual Report"  
(The Committee will review the format and content of the draft annual report)*

C. APPROVAL OF MINUTES OF THE DECEMBER 1, 2016 MEETING

*Attachment 3C: Draft Minutes of December 1, 2016 meeting*

**4. DISCUSS NEXT MEETING DATE AND ADJOURN**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 415-927-5086. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting please notify the Town Clerk at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the town does not receive timely notification of your reasonable request, the town may not be able to make the necessary arrangements by the time of the meeting.