



# CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

## MEETING MINUTES

5:30 pm – 6:30 pm  
Thursday, March 16, 2023  
1<sup>st</sup> Floor Committee Conference Room  
455 E. Calaveras Blvd, Milpitas

<b>CALL TO ORDER</b>	Chair Neal Osborn called the meetings to order at 5:32 p.m.. Rosanne Yamashita called the roll.
<b>ROLL CALL</b>	<b>PRESENT:</b> Osborn, Hall, Schapira, Menon <b>ABSENT:</b> Sullivan, Ghose, T. Patel,
<b>PLEDGE of ALLEGIANCE</b>	Chair Osborn led the pledge of allegiance.
<b>ALTERNATE SEATING</b>	Alternate Member No. 1 Ranjith Kumar was seated in place of Joyita Ghose
<b>APPROVAL OF AGENDA</b>	Motion/Second Osborn/Schapira Motion carried by a vote of AYES: All NOES: n/a
<b>APPROVAL OF MINUTES (September)</b>	Motion/Second Osborn/Madan Motion carried by a vote of AYES: All NOES: n/a
<b>APPROVAL OF MINUTES (December)</b>	Motion/Second: Osborn/Madan Motion carried by a vote of AYES: All NOES: n/a
<b>PUBLIC FORUM</b>	There were no members of the public present
<b>ANNOUNCEMENTS</b>	There were no announcements given
<b>BUSINESS ITEMS</b>	a. Brown Act Training Committee received Brown Act Training from the City Attorney Motion/Second A vote was not required Motion carried by a vote of AYES: n/a NOES: n/a  b. Review the Projected Revenues and Confirm that the Services Recommended to be Maintained with Measure F Funding are an Allowable Expenditure Consistent with Measure F Committee received a presentation from Finance Director Lai Motion/Second Madan/Schapira Motion carried by a vote of AYES: All NOES: n/a
<b>LIAISON REPORT</b>	

No reports were given

**ADJOURNMENT**

Chair Osborn adjourned the meeting at 6:33 p.m.