



# City of Milpitas Measure F Oversight Committee

## AGENDA

Thursday, March 20, 2025

City Hall, 1st Floor Committee Conference Room, 455 E. Calaveras Blvd, Milpitas  
5:30 P.M. - 6:30 P.M.

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### I. Call to Order

### II. Pledge of Allegiance

### III. Roll Call

### IV. Seating of Alternates

### V. Approval of Agenda

### VI. Approval of Minutes

- i. December 12, 2024
- ii. March 21, 2024
- iii. June 20, 2024
- iv. September 19, 2024

### VII. Public Forum. Please limit remarks to three minutes or less.

Members of the audience are invited to address the Committee on any subject not on the agenda. Speakers must limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the committee; however, the Committee may agendize the item for a future meeting.

### VIII. Business Items (Roll call vote to be conducted by City Staff)

- i. FY 2024-25 2FQ25 Financial Status Report
- ii. Preliminary FY 2025-26 Operating Budget – Long-Term Forecast
- iii. Financial Systems Transition (BerryDunn February 2025 Status Report)

### IX. Staff and/or Liaison Reports

### x. Adjournment

#### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

E-mail: [mmutalipassi@milpitas.gov](mailto:mmutalipassi@milpitas.gov) / Phone: 408-586-3041

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City website [www.milpitas.gov](http://www.milpitas.gov) by selecting the Milpitas Municipal code link.

Materials related to an item on this agenda submitted to the Measure F Oversight Committee after initial distribution of the agenda packet are available for public inspection on the City website. The Committee agendas and related materials can be viewed online at: <https://www.milpitas.gov/616/Measure-F-Oversight-Committee> (select meeting date).

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to [CityClerk@milpitas.gov](mailto:CityClerk@milpitas.gov) prior to the meeting. You may request a larger font agenda.*