



# CITY OF MILPITAS

## MEASURE F OVERSIGHT COMMITTEE

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### MEETING MINUTES-DRAFT

5:30 p.m. – 6:30 p.m.

Thursday, September 18, 2025

First Floor Committee Conference Room  
455 E. Calaveras Blvd, Milpitas

- CALL TO ORDER** Conrad Schapira called the meeting to order at 5:30 P.M.
- PLEDGE of ALLEGIANCE** Anas Rehman led the pledge of allegiance.
- ALTERNATE SEATING** No alternates were seated for voting
- ROLL CALL**
- PRESENT:** Conrad Schapira, Anas Rehman
- ABSENT:** Joyita Ghose, Madan Menon, Simrat Pabla
- STAFF PRESENT:**
- Luz Cofresí-Howe, Finance Director  
Ria Lauren Abellera, Recording Secretary
- APPROVAL OF AGENDA** Motion/Second: No quorum
- APPROVAL OF MINUTES** Motion/Second: No quorum
- (June 19, 2025)** Motion carried by a vote of AYES: N/A NOES: N/A
- PUBLIC FORUM** There were no members of the public present.
- ANNOUNCEMENTS** There were no announcements.
- BUSINESS ITEMS**
- i. **Financial Systems Transition (July Status Report)**
    - a) Item was presented but not received due to a lack of quorum.
  - ii. December Meeting Date
    - a) Conrad Schapira will send an email for a change of date proposal for December meeting
- CITY LIAISON REPORTS** No reports given.  
Conrad Schapira asked for any city council meeting updates.
- ADJOURNMENT**
- a) Conrad Schapira adjourned the meeting at 6:00 p.m.