

**City of Milpitas Measure F Oversight Committee**  
**Meeting Minutes**  
**Thursday, December 15, 2022**  
**5:30 P.M. - 6:30 P.M.**

City Hall, 1st Floor Committee Conference Room, 455 E. Calaveras Blvd, Milpitas  
Milpitas, CA 95035

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**Present:** Osborn, Hall, Schapira

**Committee Members Absent:** Sullivan, Jhose, Patel, Menon

**Committee Members Late:**

**Alternative Members Late:**

**Alternative Members Absent:**

**City Staff Present:** Assistant City Manager Ashwini Kantak, Finance Director Lauren Lai, Recording Secretary Rosanne Yamashita

**IV. Seating of Alternates:** Ranjith Kumar

M/S: Osborn/Schapira

Yes: Hall

**V. Approval of Agenda**

M/S: Osborn/Schapira

AYES: Hall/Kumar

**VI. Approval of Minutes**

September 15, 2022

- Could not approve minutes as the attendees present did not create a quorum from those present in September

**VII. Public Forum:** If yes, anything to report?

**VIII. Business Items**

1. Receive a presentation from the City's independent financial auditor  
Received, no roll call vote needed
2. For reference, receive FY22 Annual Comprehensive Financial Report (ACFR) that was presented to Council on December 6, 2022 via [link to City website](#)  
Received, no roll call vote needed

**IX. Staff and/or Liaison Reports**

**X. Adjournment:** Chair Osborn adjourned the meeting at 6.03 P.M.

**XI. Next Meeting:** March 16, 2023