



**City of Rancho Cordova
Measure H/Community Enhancement Fund Citizen Oversight Board**

Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA 95670

October 25, 2018

6:00 p.m.
Community Board Room

MINUTES

1. Nica Gauff called the meeting to order in the Community Board Room at 6:03 p.m.

Oversight Board Members Present: Gauff, Frechette, Carhart, Linden, Trujillo, and Medina.

Staff Members Present: Leonardich, Behrends, Juran, and Delaney.

2. Public Comment

Nica Gauff opened the public comment period. There were no speakers. Nica Gauff closed the public comment period.

3. Review and Adopt Meeting Minutes

Motion made by Frechette, seconded by Linden; carried by a 5-0 vote. Linden abstained.

4. Confirm Revenues Received in the Prior Fiscal Year

Revenues report was received and reviewed by Oversight Board.

5. Review Actual Expenditures to Budget Allocation Approved

Expenditures report was received and reviewed by Oversight Board. Expenditures were in alignment with budget.

6. Review each Community Enhancement Fund Grantee's Compliance with Reporting Requirements

Grant compliance report was received and reviewed by Oversight Board. No grantee was out of compliance.

7. Schedule Follow-up Compliance Meeting

No follow-up meeting was required by the Oversight Board.

8. Meeting Adjourned

Nica Gauff adjourned the meeting at 6:44 p.m.

Minutes adopted on Friday, August 30, 2019. Signed Tuesday, September 3, 2019 at Rancho Cordova, California.



Stacy Delaney, Community Enhancement Analyst II