Board Members: John Dennis, Gail Lemmen, Michael MacDonald, Janet Meister, Russell “Buck” Fletcher, William Nebeker, Khris Saleh, John Simonich, Margaret Stinson, Kat Harris

Members Absent: None

Visitors: Porterville Law Enforcement personnel, Fire Department personnel and City personnel

Oral Communication: None

Scheduled Matters:

1. Selection of Committee Secretary Gail Lemmon nominated Kat Harris seconded by Russell passed by unanimous vote.

2. Review of Unaudited Measure H Expenditures for FY 2012/2013 Budget Report, dated June 30, 2013, and Determination Pertaining to Consistency with Intent of Ballot Measure for period of July 1, 2012 through June 30, 2013. After much discussion, the Committee determined the Revenue and Expenditures Report is consistent with the intent of ballot Measure H.

3. Review of 1st Quarter Measure H Expenditures for FY 2013/2014 Budget Report dated September 30, 2013 for the period of July 1, 2013 through September 30, 2013. After much discussion, the Committee determined the Revenue and Expenditures Report is consistent with the intent of ballot Measure H.

Other Matters: None

Adjournment: 7:12 P.M.

Next Scheduled Meeting: March 13, 2014, 6:00 P.M. Location Porterville Library