CITY OF MURRIETA TRANSACTION AND USE TAX OVERSIGHT COMMITTEE MINUTES



MARCH 27, 2025 10:00 A.M. 1 TOWN SQUARE MURRIETA, CA 92562 COUNCIL CHAMBERS

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the Finance Department at (951) 461-6438 or email at ENicolai@MurrietaCA.gov at least 72 hours in advance. Any writings or documents provided to a majority of the Transaction and Use Tax Oversight Committee regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the City Clerk's department 24 hours prior to the scheduled Transaction and Use Tax Oversight Committee meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at jserna@MurrietaCA.gov or call (951) 461-6438. Any writings or documents provided to a majority of the Transaction and Use Tax Oversight Committee regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Committee Members

Chair Rahoof Oyewole

Vice Chair Heather Penko

Committee Member Liz Jones

10:00 AM REGULAR MEETING

CALL TO ORDER

10:00 a.m.

ROLL CALL

Present: Chair Rahoof Oyewole, Vice Chair Penko, Committee Member Jones

Absent: None

PLEDGE OF ALLEGIANCE

Led by Committee Member Jones

APPROVAL OF AGENDA

Action: It was moved by Committee Member Jones, seconded by Vice Chair Penko, to

approve the Agenda for March 27. 2025.

The motion carried by the following vote:

Ayes: Oyewole, Penko, Jones

Noes: None Absent: None

FINANCE DIRECTOR - ADMINISTRATIVE UPDATES

Finance Director Administrative Updates is the opportunity for the Finance Director to provide community updates, as well as Department or Committee announcements on current or upcoming projects.

• Director of Finance Javier Carcamo: Financial reports and budget updates

PUBLIC COMMENTS None.

APPROVAL OF MINUTES

Action: It was moved by Committee Member Jones, seconded by Vice Chair Penko, to

approve the Minutes for October 31, 2024.

The motion carried by the following vote:

Ayes: Oyewole, Penko, Jones

Noes: None Absent: None

DISCUSSION ITEMS

1. Transaction and Use Tax (Measure T) Budget to Actual Report for FY 2024/25

Staff report and PowerPoint presentation provided by Director of Finance Javier Carcamo, with presentations by:

- · Bernard Molloy, Fire Chief
- Matt Henry, Police Chief
- · Brian Ambrose, Community Services Director

Chair Oyewole requested a forecasted Fund Balance be added to future reports. General discussion took place.

Action: Receive and File.

COMMISSIONER COMMENTS/ ANNOUNCEMENTS None.

ADJOURNMENT 10:48 A.M.