

## CAC Working Agreements

- ❖ Start/End on time
- ❖ Be committed to CAC and subcommittees
- ❖ Listen to one person at a time
- ❖ Volunteer time liberally- be available and participate in events
- ❖ Agree to disagree- Respect others
- ❖ Follow through on commitments
- ❖ Express your opinions- Seek balanced input
- ❖ Enjoy our time together!

### **CAC MEMBERS**

Beatie, Mary  
Bowen, Debbie  
Burr, Jim  
Calhoun, Carla  
Duarte, Norbert  
Eiben, Joe  
Lane, Mike  
Monroe, Suzanne  
Ovalle, Roger  
Poochigian, Brian  
Rosales, Joel  
Ruiz, Frank  
Telfer, Chris  
Winters, David  
Wright, Don

### **CAC Alternates**

Jackson, Timothy  
Mirwald, Phil

## City of Visalia Citizens Advisory Committee

Wednesday, January 10, 2018

5:30 p.m.

220 N. Santa Fe, Visalia CA

AGENDA

5:30 p.m.

Welcome and public comment

This is the time set aside for the Committee to receive public comment on issues which are not already included on the agenda. Public comment regarding items on the agenda may be open to public comment prior to the committee's discussion of the agenda item and before any action is taken on the agenda item. Members ask that comments are kept brief and positive. In fairness to all who wish to speak, each speaker will be allowed three minutes. Please begin your comments by stating your name and the street you live on.

5:35 p.m.

Approval of November 1, 2017 minutes

5:40 p.m.

Presentation and discussion on Measure T Audit and the City's Comprehensive Financial Audit Report (CAFR)

(Finance staff will present the Measure T Audit and the CAFR for the committee's review, comments and recommendations to the City Council)

6:00 p.m.

Measure N Oversight Committee Update

(Report on recent Committee meeting from CAC representatives on the Committee)

6:20 p.m.

Public Opinion Survey

(Introduction of Amanda Dahlstrom, who will serve as the staff liaison for the 2018 POS and discussion on subcommittee meetings and tentative milestones for the project)

6:55 p.m.

Items for Future Agenda Consideration

7:00 p.m.

Adjourn

Next Meeting:

February 7, 2018

In Compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Citizens Advisory Committee after distribution of the agenda packet are available for public inspection at City Hall West, 707 W. Acequia, Visalia, CA 93291, during normal business hours.