



CITY OF EL MONTE

REGULAR MEETING AGENDA MEASURE EM OVERSIGHT COMMITTEE

Wednesday, January 17, 2018 – 4:30 p.m.

El Monte City Hall East

City Manager's Conference Room

11333 Valley Boulevard

El Monte, California

1. CALL TO ORDER/ ROLL CALL
2. FLAG SALUTE
3. APPROVAL OF AGENDA
4. APPROVAL OF PRIOR MEETING MINUTES
5. PUBLIC COMMENT (NON-AGENDIZED ITEMS)
Members of the public may comment upon items not appearing on the agenda, provided such comments are within the subject matter jurisdiction of the Committee. Speakers will be given 2 minutes to speak per person. The Committee may not deliberate or act upon matters not appearing on the agenda but may direct staff to place the matter on a future Committee agenda.
6. COMMITTEE BUSINESS AND ACTION ITEMS
Members of the public will be afforded an opportunity to comment and ask questions on each of the agendized items below but shall be limited to 2 minutes per person.
 - A. IT Department Presentation
 - B. Revision of Acknowledgement Letter
 - C. Fire Services Contract Costs
 - D. List of Departments that have presented
7. CLOSING COMMENTS/QUESTIONS/ FOLLOW-UP by Committee Members and City Staff
8. FUTURE BUSINESS AND ACTION ITEMS
 - A. Future Projects List
 - B. List of Organizations that receive General Fund monies
 - C. List of recommendations and status
 - D. Department Presentation
9. NEXT REGULAR MEETING: April 18, 2018
10. ADJOURNMENT