



Citizens' Advisory Committee  
on  
Measure Z Expenditures

Humboldt County

AGENDA

**HUMBOLDT COUNTY COURTHOUSE  
Board Chambers  
825 FIFTH STREET  
EUREKA, CALIFORNIA**

**Thursday, January 26th, 2017  
Time 2:00 PM**

County of Humboldt Web Site: <http://humboldt.gov/MeasureZ>

- A. MODIFICATIONS TO THE AGENDA**
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- C. DISCUSSION ITEMS**
  - C.1. Approval Of 08-25-2016 Minutes**
    - Documents:
      - [Final Minutes for 082516.pdf](#)
  - C.2. Introduction Of New Committee Members**
  - C.3. Update On FY 2016-17 Projects**
    - C.3.a. Executed Contracts**
    - C.3.b. Project Updates**

**C.4. Mid-Year Estimates**

C.4.a. **Revenue & Expenses To Date**

C.4.b. **Year-End Projections**

**C.5. Update On Application And Funding Process For FY 2017-18**

Documents:

[Funding application cover letter.pdf](#)

[Funding application one doc.pdf](#)

**C.6. Approval To Move Meeting On March 2, 2017 To 12-2pm**

**D. ADJOURNMENT**