



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

**HUMBOLDT COUNTY COURTHOUSE
BOARD OF SUPERVISORS CHAMBERS
825 FIFTH STREET
EUREKA, CALIFORNIA**

Thursday, September 12, 2019

2:00 PM

- A. **SALUTE TO THE FLAG**
- B. **MODIFICATIONS TO THE AGENDA**
- C. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- D. **DISCUSSION ITEMS**

D.1. **Approval Of 03-28-2019 Minutes**

Documents:

[Action Summary 3-28-19 FINAL.pdf](#)

D.2. **Update On FY 2018-19 Actuals, FY 2019-20 Adopted Budget**

Documents:

[MZ Final BOS Funding Recommendations - 2019-20.pdf](#)

- D.3. **Review Salary & Benefits Totals For FY 2015-16 Through 2019-20**
- D.4. **Review The FY 2020-21 Application And Recommendation Process And Consider Any Process Changes Needed**
- D.5. **Review Option To Set Aside Funds For A Micro-Grants Program**
- D.6. **Proposed FY 2020-21 Meeting Schedule**
- D.7. **Establish Protocol For Alternate Member Voting Procedures**

E. ADJOURNMENT

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