



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://humboldtqov.org/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.pdf](#)

[Funding application cover letter.pdf](#)

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

D. ADJOURNMENT