



Citizens' Advisory Committee
on
Measure Z Expenditures

Humboldt County

AGENDA

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

Thursday, March 28, 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>