



Measure P Oversight Committee

Special Meeting AGENDA

(to be held both at the physical and virtual locations below)

Civic Center Conference Room #3 ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/85100890938>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 851 0089 0938
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

July 28, 2026 - 3:00 PM

1 CALL TO ORDER AND ROLL CALL

2 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Investment Oversight Committee (Committee) welcomes input from the audience that is within the subject matter jurisdiction of the Committee. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

3 NEW BUSINESS

3.a. Committee Member Introductions and City Clerk to Administer Oaths of Office.

Recommended Action: Committee Members will introduce themselves, and the City Clerk will administer the Oaths of Office.

3.b. Discussion, Review, and Recommendation Regarding Measure P Revenues and Expenditures for Fiscal Years 2022-23 and 2023-24

Recommended Action: Receive the report, discuss the information presented, and provide any direction or requests for additional information necessary to assist the Committee in preparing its report to the City Council.

Attachments:

1. Measure P Financial Report, FYs 2023-2024

4 ADJOURNMENT

Please be advised that the City needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with

disabilities upon request. Materials related to an item on this Agenda submitted to the Investment Oversight Committee after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, and the Ukiah Valley Conference Center, located at 200 South School Street, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMCI/CPMC

Dated: 7/27/26