

Capital Program Monitoring Committee

AGENDA

Thursday, May 2, 2019 7:00 p.m.

Town Hall Council Chambers

525 San Anselmo Avenue,

San Anselmo, CA

1. Welcome and Introductions
2. Review financial report for fiscal year 2017-18 for the Measure D Sales Tax Fund, as well as capital expenditures from the Road Maintenance Fund, Capital Projects Fund and Grant Fund and recommend approval to the Town Council
3. Report on capital projects completed and underway in fiscal year 2018-19 (oral report)
4. Review draft 5-year Capital Improvement Plan
5. Open Time for Public Expression
6. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at 258 -4652. TTY phone number is 453-4690. Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

Any writings or documents provided to a majority of the Capital Program Monitoring Committee regarding any item on this agenda after the distribution of an original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

I certify that the above agenda was posted on the public notice bulletin board on or before Monday, March 11, 2019.

Carla Kacmar, Town Clerk