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MINUTES

City of Modesto

100 DAYS COMMITTEE / COUNCIL WORKSHOP

Second Floor, Room 2001

Tenth Street Place, 1010 10th Street

Modesto, California

Thursday, April 14, 2016, at 12:00 p.m.

Roll Call – Present: Chair Charles L. Bryant, Mayor Ted Brandvold, City Councilmember Kristi Ah You, City Councilmember Mani Grewal, Michelle Funk, David Benn, Rick Dahlseid, Ron Jackson, Warren Kirk, Dave Thomas
Absent: Patricia Gillum, Mike Zagaris, Eric Tobias, Ralph Juarez

Alternates: Jenny Kenoyer, Tony Madrigal, Doug Ridenour, Bill Zoslocki

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: There are no Consent Items

CONSENT

None.

COMMITTEE COMMENTS & REPORTS

None.

UNFINISHED BUSINESS

1. Reports back from Expenses, Audit and Revenue Subcommittees.

ACTION: Reports back from Chuck Bryant (Expenses Subcommittee), Rick Dahlseid, (Audit Subcommittee) and Michelle Funk (Revenue Subcommittee).

ACTION: Chair Chuck Bryant announced next Expenses Subcommittee meeting on April 19, 2016 at 1:00 pm in Conference Room 2001.

NEW BUSINESS

None.

*Link to 100 Days Committee website:

<http://www.modestogov.com/council/hdcommittee/default.asp>

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 12:25 p.m.

Attest: _____
Stephanie Lopez, City Clerk