

**AGENDA
OVERSIGHT BOARD
February 25, 2014
1:00 PM**

City Council Chambers
300 North Coast Highway, Oceanside, California 92054
www.ci.oceanside.ca.us

SECRETARY'S ACTION MINUTES

1. **PLEDGE OF ALLEGIANCE – Mike Blessing**
2. **CALL TO ORDER/ROLL CALL – Vice Chair Hadley and Board Member Armstrong absent**
3. **APPROVAL/CORRECTION OF MINUTES: January 21, 2014
Approved 5-0, Hadley and Armstrong absent**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2014 – DECEMBER 31, 2014 (ROPS 14-15A)**
 - a. Presentation by Jane McPherson, Accounting Manager
 - b. Discussion
 - c. Recommendation – adopt the resolution**Resolution No. 14-R0081-OOB
Approved 5-0, Hadley and Armstrong absent**
6. **UPDATE ON CALIFORNIA STATE CONTROLLER AUDIT**
 - a. Presentation by James Riley, Financial Services Director; and Jane McPherson, Accounting Manager
 - b. Discussion
 - c. Recommendation – information only item**Presentation made**
7. **ADJOURNMENT
Adjourned at 1:14 p.m.**

THE NEXT SCHEDULED MEETING: TUESDAY, MARCH 25, 2014, AT 1:00 PM. THE MEETINGS ARE HELD AT THE CITY COUNCIL CHAMBERS, 300 N. COAST HIGHWAY, OCEANSIDE, CA 92054.