

**AGENDA
OVERSIGHT BOARD
December 9, 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 – 1:02 p.m./All present**
3. **APPROVAL/CORRECTION OF MINUTES: August 26, 2014
Approved 5-0**
4. **PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA - None**
5. **ADOPTION OF A RESOLUTION ESTABLISHING THE DATES AND TIMES OF
REGULAR MEETINGS FOR CALENDAR YEAR 2015
Resolution No. 14-R0731-OOB with revised calendar
Approved 5-0**
6. **RESULTS OF FINAL AUDIT PREPARED BY CALIFORNIA STATE
CONTROLLER**
 - a. Presentation by Jane M. McPherson, Accounting Manager
 - b. Discussion
 - c. Recommendation – information only item**Presentation made**
7. **UPDATE ON OCEANSIDE BEACH RESORT PROJECT**
 - a. Presentation by John Mullen, City Attorney
 - b. Discussion
 - c. Recommendation – information only item**Presentation made**
8. **ADJOURNMENT
Adjourned at 1:13 p.m.**

THE NEXT SCHEDULED MEETING: TUESDAY, JANUARY 27, 2015, AT 1:00 PM.