

**CITY OF PLACERVILLE  
MEASURE H SALES TAX COMMITTEE MEETING  
MINUTES**

**November 1, 2012**

Town Hall  
Small Upstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2012

Anthony Granados, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Elizabeth Zangari, Secretary  
Susan Rodman, Committee Member  
Art Edwards, Alternate Committee Member

**6:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

The meeting was called to order at 6:06 PM by Chairperson Granados.

**2. ROLL CALL:**

**Present:** Cumpston, Edwards, Granados, Rodman

**Absent:** Zangari

**7. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**

After a brief presentation by the Staff Liaison, it was moved by Vice-Chairperson Cumpston and seconded by Alternate Committee Member Edwards to acknowledge and file the Measure H Fund financial reports for the quarters ended June 30, 2012, and September 30, 2012. The motion was passed by the following vote:

AYES: Cumpston, Edwards, Granados, Rodman  
NOES: None  
ABSENT: Zangari  
ABSTAIN: None

**8. UPCOMING ITEMS:**

Measure H Fund Financial Reports for the quarter ending December 31, 2012.

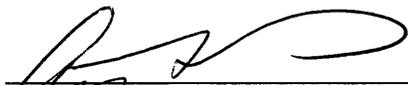
**9. NEXT MEETING:**

Thursday, January 31, 2013.

**10. ADJOURNMENT:**

Chairperson Granados adjourned the meeting at 6:45 PM.

Dave Warren, Staff Liaison/Director of Finance



Anthony Granados, Chairperson