



Expenditure Plan Oversight Committee

The Open Space Authority invites members of the community to serve on its **Expenditure Plan Oversight Committee (EPOC)**. Members of the **EPOC** ensure accountability, transparency, and public oversight of all funds collected and allocated under Measure Q and Measure T.

CANDIDATE INFORMATION (please complete all sections)

Name: _____

Home Address: _____

Phone (home): _____ (work) _____ (fax) _____

Email: _____

- ☐ I am at least 18 years of age
- ☐ I am not an elected official of any government, or an employee from any agency or organization that directly benefits financially from the proceeds of the parcel tax
- ☐ I am not a member or related to a member of the Authority Board of Directors, the Authority's Citizens' Advisory Committee, or a member of paid staff (regular, temporary, or seasonal)
- ☐ Certification: I certify that the above information is true and complete to the best of my knowledge

Signature: _____ Date: _____

SUPPLEMENTAL QUESTIONNAIRE

Please respond to each question and submit your answers on a separate sheet. All questions must be answered for your application to be considered.

- I. Commission/Committee Experience: What is your previous experience on a public agency commission or committee? Please also note if you are currently a member of any commissions or committees.
- II. Statement of Qualifications: Provide a brief statement indicating why you are interested in serving on the EPOC and why you are qualified for this appointment.
- III. Relevant Work or Volunteer Experience: Please list your current employer or relevant volunteer experience including organization, address, position, and dates.
- IV. References: Provide a list of three (3) references relevant to the position.
- V. Bio or Resume: Please include your current biography or resume.



Return this signed form, supplemental questionnaire, and your resume/bio.

Email (preferred): clerk@openspaceauthority.org
Fax: 408.224.7548
Mail: Clerk of the Board
33 Las Colinas Lane
San Jose, CA 95119

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San Jose, CA 95119
Phone: 408-224-7476
Web: openspaceauthority.org

Expenditure Plan Oversight Committee Application

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CANDIDATE REQUIREMENTS

- 18 years of age or older
- A resident of the Open Space Authority's jurisdiction
- May not be an elected official at any level of government or a public employee of an agency that oversees or benefits from the proceeds of the Measure Q and Measure T parcel tax or have any economic interest in any Measure Q or Measure T funded projects or programs

Members of the EPOC are required to file an annual Statement of Economic Interest Form (Form 700)

MORE ABOUT THE EXPENDITURE PLAN OVERSIGHT COMMITTEE

The committee is appointed by the Open Space Authority Board of Directors pursuant to Measure T to ensure accountability, transparency, and public oversight of all funds collected and allocated under Measure Q, until expended, and Measure T.

The Expenditure Plan (Plan) defines the committee's roles and responsibilities as follows:

- Review Plan expenditures on an annual basis to ensure they conform to the Plan.
- Review the annual financial audit and report prepared by an independent auditor and submit the Committee's recommendations and oversight report thereon.
- The Committee does not oversee any other Authority financial information, nor do they set policy or provide input or direction on financial matters pertaining to other Authority funds. All actions, including decisions about selecting projects for funding, will be made by the Board in public meetings in compliance with the Brown Act.