



Friday, March 17, 2023
Independent Citizens Oversight Committee (ICOC) - In Person

Members**Chair: Rachel Beld****Vice Chair: Eric Flodine****Glen Winn, Mary Jurgensen, Michael Frattali, Stephanie Wu, Kathleen Thuner****District Representatives:****Dr. Star Rivera-Lacey****Dr. Todd McDonald****Nancy Lane****Julie Lanthier-Bandy****Chris Miller****Dennis Astl****Recorder: Heather Sutton****Time: 12:30 PM to 2:00 PM****Meeting Link: <https://palomar-edu.zoom.us/j/91968484414>****Meeting Location (Hyflex option): M&O Building - Room 111****A. Opening Items**

1. Call Meeting to Order
2. Roll Call - Establish Quorum
3. Public Comments - 3 mins per person

B. Presentations/Announcements

C. Approval of Committee Minutes

1. Approve Committee minutes from June 17, 2022
2. Approve Committee minutes from December 16, 2022

D. Action Items

1. Review and approve the 2021-22 ICOC Annual Report - Julie Lanthier-Bandy

E. District Reports

1. Presentation External Prop M Audit report - Bill Rauch, Partner, Eide Bailly LLP
2. Prop M Construction Update - Dennis Astl
3. Bond Expenditure Update - Prop M Quarterly Report - Nancy Lane

F. Adjournment

G. New Category
