



## INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, June 6, 2008, 12:30 p.m.

Room SU-40 – (Faculty Lounge)

**\*Please Note Room Change\***

### AGENDA

**Note:**

Members are invited to arrive for lunch at noon with public meeting to follow at 12:30 p.m.

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|-------------------------------|-------------|
| 1. Call to Order (12:30 p.m.) | Information |
| 2. Welcome and Roll Call      | Information |
| 3. Public Comments            | Information |

*The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Independent Citizens' Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.*

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|---|----------------------------|
| 4. Approval of Minutes for March 7, 2008, meeting   | Action                     |
| 5. District status report with regard to construction projects and expenditures since last ICOC meeting.  | Information/<br>Discussion |
| 6. Items requested for discussion at today's meeting: <ul style="list-style-type: none"><li>• Borevitz: Status of land purchase for mitigating purposes for Fallbrook site</li><li>• MacDonald: Status of billboard sign at Fallbrook site.</li><li>• McDowell: Status of committee for creation of the ICOC Annual Report.</li></ul> | Discussion                 |
| 7. Comments from Members  | Discussion                 |
| 8. Adjournment  | Action                     |

**Next Meeting:**

**To be confirmed (currently scheduled for September 5, 2008)**