



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, September 12, 2008, 12:30 p.m.

Room RS-5

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 June 6, 2008, Meeting | Action |
| 5. Election of Chair and Vice-Chair for FY2008-09 | Action |
| 6. District Reports: | Information/Discussion |
| a. Construction Projects | |
| b. Expenditures Since Last ICOC Meeting | |
| c. Fallbrook Property Update (EIR, Mitigation Land Reqs., Billboard Status) | |
| d. August 13 th "Doing Business at Palomar College" Symposium | |
| 7. ICOC Annual Report | Discussion |
| 8. Comments from Members | Discussion |
| 9. Adjournment | Action |

Next Meeting:
December 5, 2008, 12:30 p.m. – RS-5