



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, December 5, 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 September 12, 2008, Meeting | Action |
| 5. District Reports by Vice President Dowd: | Information/Discussion |
| a. Prop M Projects Update (construction progress and budget) | |
| b. North Education Center Update (mitigation land reqs., site billboard) | |
| c. State Budget crisis impacts | |
| 6. Ground Breaking events | Discussion |
| 7. ICOC Annual Report | Discussion |
| 8. Comments from Members | Discussion |
| 9. Adjournment | Action |

Next Meeting:
March 6, 2009, 12:30 p.m. – RS-5