



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, March 6, 2009, 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 December 5, 2008 Meeting | Action |
| 5. District Reports by Vice President Dowd and staff:
a. Prop M projects update (construction and budget)
b. Sustainability update
c. State budget and fiscal crisis impacts
d. Prop M County fund earnings | Information/Discussion |
| 6. ICOC Annual Report | Discussion |
| 7. Comments from Members | Discussion |
| 8. Adjournment | Action |

**Next Meeting:
June 5, 2009, 12:30 p.m. – RS-5**