



## INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, September 4, 2009, 12:30 p.m.

### Room RS-5

#### AGENDA

**Note:**

**Members are invited to arrive for lunch at noon. 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 5, 2009 Meeting  | Action                        |
| 5. Election of Chair and Vice-Chair for FY2009-10  | Action                        |
| 6. District Reports (Vice President Dowd and staff)<br>a. Prop M projects update (budget and construction)<br>b. State budget and fiscal crisis impacts update<br>c. Other | Information/Discussion/Action |
| 7. ICOC Annual Report (Vice President Dowd and staff)  | Information/Discussion/Action |
| 8. December 4 <sup>th</sup> meeting conflict   | Information/Discussion/Action |
| 9. Comments from Members   | Discussion                    |
| 10. Adjournment  | Action                        |