



**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**Friday, September 17, 2010, 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.**

1. Call to Order (12:30 p.m.) Information
  
2. Welcome, Introductions, and Roll Call Information  
*Bonnie Ann Dowd, Ed. D., - District Liason &  
Chair of today's meeting until Organization Business action item  
Assistant Superintendent/Vice President,  
Finance and Administrative Services*
  
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.*
  
4. Approval of Minutes for May 14, 2010 Meeting Action
  
5. Roles and Responsibilities of Independent Citizens' Oversight Committee (ICOC) Information  
*David G. Casnocha, Esq. – Bond Attorney  
Stradling, Yocca, Carlson & Rauth*
  
6. Organizational Business Action
  - a. Appointment of Chair and Co-Chair for FY2010-11
  - b. Confirm future meeting dates for FY2010-11
  
7. District Reports (Vice President Dowd) Information/Discussion/Action
  - a. Overview of District's Master Plan 2022
  - b. Report on upcoming Series B bond sale
  - c. Series A projects update (budget and construction report)
  - d. State budget and fiscal crisis impacts update
  - e. Other
  
8. Comments from Members Discussion
  
9. Adjournment Action