



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, June 10, 2011 12:30 p.m.

Room RS-5

AGENDA

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| 1. Call to Order (12:30 p.m.) | Information |
| 2. Welcome and Roll Call | Information |
| 3. Public Comments | Information |
| <i>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.</i> | |
| 4. Approval of Minutes for March 11, 2011 Meeting | Action |
| 5. Foundation & Advancement Office Overview (Rich Talmo) | Information/Discussion |
| 6. District Reports (Bonnie Ann Dowd) | Information/Discussion/Action |
| a. Prop M projects update (budget and construction) | |
| b. State budget and fiscal crisis impacts update | |
| c. Golden Watchdog Nomination update | |
| d. Other | |
| 7. Acknowledgment of service of current ICOC members | Information/Discussion |
| 8. Comments from Members | Discussion |
| 8. Adjournment | Action |