



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, September 23, 2011, 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
Robert P. Deegan, President/Superintendent - District Liaison & Chair of today's meeting until Organization Business action item
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 June 10, 2011 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 FY2011-12
 - b. Confirm future meeting dates for FY2011-12
7. District Reports Information/Discussion/Action
 - a. Overview of District's Master Plan 2022
 - b. Prop M update (budget and construction report)
 - c. State budget and fiscal crisis impacts update
 - d. Other
8. Comments from Members Discussion
9. Adjournment Action