



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, June 1, 2012 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 2, 2012 Meeting | Action |
| 5. <u>Organization Business</u> | |
| a. Review and approval of ICOC FY2010-11 Annual Report for publication including scheduling Governing Board presentation | Discussion/Action |
| 6. <u>District Reports</u> | Information/Discussion |
| a. Prop M projects update (budget and construction) | |
| b. State budget and fiscal crisis impacts update | |
| 7. <u>Other</u> | |
| a. Acknowledgment of service of current ICOC members | Information/Discussion |
| 8. Comments from Members | Discussion |
| 9. Adjournment | Action |