



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

MEETING AGENDA
12:30 p.m.
Friday, June 7, 2013
Room RS-5

Item #	Item	Presenter
1.	Call to Order (12:30 p.m.)	Terry Ardinger – <i>Chair</i>
2.	Welcome, Introductions, and Roll Call	Terry Ardinger – <i>Chair</i>
3.	Public Comments	Terry Ardinger – <i>Chair</i>
	<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 I.C.O.C. Meeting Minutes a. March 1, 2013	Terry Ardinger – <i>Chair</i>
5.	District Reports a. Prop M update – Construction Report b. Prop M update – Budget Report c. Review of final ICOC FY 2011-12 Annual Report for publication d. Other	Chris Miller – <i>Director, Facilities</i> Phyllis Laderman – <i>Director, Fiscal Svcs</i> Laura Gropen - <i>Director, Communications</i>
6.	Acknowledgement of service of current ICOC members	Robert Deegan – <i>President</i>
7.	Comments from Members	Terry Ardinger – <i>Chair</i>
8.	Adjournment	Terry Ardinger – <i>Chair</i>

Next Meeting: Friday, September 6, 2013, 12:30 p.m.

NOTE: Members are invited to arrive for lunch at noon. Public meeting to follow at 12:30 p.m.