



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, September 5, 2014
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
*Ron E. Ballesteros-Perez, Asst. Superintendent/Vice President,
Finance & Administrative Services - 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 6, 2014 Meeting Action

5. Organizational Business Action
 - a. Appointment of Chair and Co-Chair for FY2014-15

6. District Reports Information/Discussion/Action
 - a. Prop M update (budget and construction report)
 - b. State budget update
 - c. Recruitment of vacant ICOC positions
 - d. Other

7. Comments from Members Discussion

8. Adjournment Action