



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
Friday, March 6, 2015
Room RS-5

AGENDA

Note:

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

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| 1. Call to Order (12:30 p.m.) | Information |
| 2. Welcome, Introductions, and Roll Call | Information |
| 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.

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| 4. Approval of Minutes for December 5, 2014 Meeting | Action |
| 5. District Reports | Information/Discussion/Action |
| a. Prop M update – Construction Report | |
| b. Prop M update – Budget Report | |
| c. Prop M – Audit Report 2013-14 | |
| d. 2013-14 ICOC Annual Report - Update | |
| e. Recruitment of vacant ICOC position | |
| f. Upcoming ICOC vacancies (terms ending 6/15) | |
| g. Other | |
| 6. Comments from Members | Discussion |
| 7. Adjournment | Action |