



**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE**  
**Friday, December 4, 2015**  
**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 |
| 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 September 4, 2015 Meeting | Action                        |
| 5. 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                                             |                               |
| 6. Comments from Members                             | Discussion                    |
| 7. Adjournment                                       | Action                        |