



## INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, June 7, 2019

Room M&O-111

### AGENDA

**Note:**

***Committee 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 |

*Members of the public who wish to address the Independent Citizens' Oversight Committee on matters within its jurisdiction have a five-minute time limit per person. The committee is not permitted to take action on any item not appearing on the agenda. Please fill out a "Public Comment" card and give it to Jennie Vastola, Executive Assistant, before the meeting is called to order.*

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|--|-------------------------------|
| 4. Approval of Minutes for March 1, 2019 Meeting | Action                        |
| 5. Organizational Business                       | Discussion                    |
| a. Term Expirations - June 2019                  |                               |
| 6. District Reports                              | Information/Discussion/Action |
| a. Prop M Update (Budget & Construction Reports) |                               |
| b. Review 2017-18 ICOC Annual Report             |                               |
| c. President Blake Update                        |                               |
| d. Other   |                               |
| 7. Comments from Members                         | Discussion                    |
| 8. Adjournment                                   | Action                        |