



INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, March 6, 2020

Room M&O-111

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 |

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. Please fill out a "Public Comment" card and give it to the Executive Assistant before the meeting is called to order. Note - the committee is not permitted to take action on any item not appearing on the agenda.

- | | |
|---|-------------------------------|
| 4. Approval of Minutes for September 6, 2019 Meeting
<i>(December 6, 2019 Meeting – No Quorum)</i> | Action |
| 5. District Reports | Information/Discussion/Action |
| a. FCMAT Update - Dr. Jack Kahn | |
| b. Prop M Update | |
| • Prop M Audit Report | |
| • Budget Report – Carmen Coniglio | |
| • Construction Report – Chris Miller & Dennis Astl | |
| c. Other | |
| 6. Comments from Members | Discussion |
| 7. Adjournment | Action |