



**Friday, April 22, 2022**  
**Independent Citizens Oversight Committee (ICOC)**

**Members**

**Chair: Glen Winn**

**Vice Chair: Michael Hunsaker**

**Rachel Beld, Mary Jurgensen, Sarah Rosenfield, Rachel Alazar, Vicki Betz**

**District Representatives:**

**Dr. Star Rivera-Lacey**

**Nancy Lane**

**Julie Lanthier-Bandy**

**Chris Miller**

**Dennis Astl**

**Recorder: Heather Sutton**

**Time: 12:30 PM to 2:00 PM**

**Meeting Link: <https://palomar-edu.zoom.us/j/91968484414>**

**Meeting Location (Hyflex option): M&O Building - Room 111**

**A. Opening Items**

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1. Call Meeting to Order
2. Roll Call - Establish Quorum
3. Public Comments - 3 mins per person

**B. Approval of Committee Minutes**

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1. Approve Committee minutes from September 17, 2021

**C. Action Items**

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1. Review and approve the 2020-21 ICOC Annual Report - Julie Lanthier-Bandy
2. Designation of ICOC Member to attend May 3, 2022 Governing Board meeting to introduce and present the Annual Report
3. Review the communications plan to recruit new ICOC members

**D. District Reports**

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1. Prop M Construction Update - Dennis Astl
2. Presentation External Prop M Audit report - Brandon L. Harrison, Partner, Eide Bailly LLP

**E. Comments regarding ICOC**

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1. Recognition of ICOC Members Resigning

**F. Adjournment**

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