

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

Generated by Heather Sutton on Friday, April 22, 2022

**A. Opening Items**

## A.1. Call Meeting to Order

Time: 12:35PM

## A.2. Roll Call:

ICOC Members present: Rachel Beld, Mary Jurgensen, Sarah Rosenfield, Rachel Alazar

ICOC Members absent: Vicki Betz, Glen Winn, Michael Hunsaker

Palomar College ICOC representatives: Dr. Star Rivera-Lacey, Nancy Lane, Mike Day, Julie Lanthier-Bandy, Chris Miller, Dennis Astl

Guests: Brandon Harrison, Eide Bailly LLC

## A.3. Public Comments

None

**B. Approval of Committee Minutes**

## B.1. - Approve Minutes from 9/17/2021

1st: Mary Jurgensen

2nd: Sarah Rosenfield

Approve: Unanimous

**C. Action Items**

## C.1. Review and Approve the 2020-21 ICOC Annual Report - Julie Lanthier-Bandy

1st: Sarah Rosenfield

2nd: Mary Jurgensen

Approve: Unanimous

C.2. Designation of ICOC Member to attend May 3, 2022 Governing Board meeting to introduce and present the Annual Report  
Julie Lanthier-Bandy - to call

C.3. Review the communications plan to recruit new ICOC members - Julie Lanthier-Bandy

**D. District Reports**

## D.1. Prop M Construction Update - Dennis Astl/Chris Miller

Chris - tail end of the Bond program. Contingency funds. Congratulated Dennis for his work.

Dennis - Walked through the Project Update - Prop M Bond

## D.2. Presentation External Prop M Audit Report - Brandon L. Harrison

Brandon Harrison presented the Prop M Audit Report.

Financial and Performance Audit

No findings, No adjustments.

\$1.62m total assets remaining as of June 30, 2021

\$1.6m fund balance, ending

Performance Audit

All expenditures - Methodology #3, #4

**E. Comments regarding ICOC**

Mike Hunsaker - resigned

Vicki Betz - resigned

Thank you to Sarah Rosenfield by Dr. Rivera-Lacey for being part of ICOC since 2016.

**F. Adjournment**

