

# COLLEGE OF **MARIN**

## CITIZENS' OVERSIGHT COMMITTEE *REVISED MEETING AGENDA*

**April 10, 2007 – 4:00 to 5:30 p.m.**  
**Kentfield Campus – Student Services A & B**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Citizens' Oversight Committee meeting or to otherwise participate at this meeting, including auxiliary aids or services, please contact Pamela Mize-Kurzman at 485-9414. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Citizens' Oversight Committee meeting.

<i>TOPIC</i>	<i>DESCRIPTION</i>	<i>TIME</i>	<i>DISCUSSION / ACTION</i>
1. OPEN MEETING	Call to Order, Roll Call and Approval of Agenda,	5 min.	Action
2. MEMBERSHIP	Welcome & Discussion of Terms (Fran White)	5 min.	Discussion
3. COMMENTS	Comments from public on non-agenda items	3 min.	Action
4. MINUTES	Approval of Minutes of January 30, 2007 Meeting	3 min.	Action
5. QUARTERLY REPORT	Review Quarterly Report through 12/31 (Rich Graziano)	15 min.	Discussion
6. AUDITOR'S REPORT	Review results of audit for period ending December 31, 2006 (Al Harrison)	15 min.	Discussion
7. ANNUAL REPORT	Review of Citizen's Oversight Committee Report to the Board of Trustees (V-Anne Chernock)	15 min.	Action
8. BOND SPENDING PLAN	Review of the Revised Bond Spending Plan (V-Anne Chernock)	15 min.	Discussion
9. REVIEW	Where we are now versus when we started (V-Anne Chernock)	15 min.	Discussion
9. NEXT MEETING AGENDA & DATE			
10. ADJOURNMENT			

Currently, Board agendas and minutes can be located at [www.marin.edu/bot\\_meeting.htm](http://www.marin.edu/bot_meeting.htm)