

REVISED

COLLEGE OF
MARIN

CITIZENS' OVERSIGHT COMMITTEE
MEETING AGENDA

January 26, 2010 – 4:00 to 5:30 p.m.
Kentfield Campus – Administrative Center, room 108

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 Bob Balestreri at (415) 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.

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. ELECTION	Elect Co-Chair (Acting Chair)	5 min.	Action
4. COMMENTS	Comments from public on non-agenda items	3 min.	Action
5. MINUTES	Approval of Minutes of September 8, 2009 Meeting	3 min.	Action
6. AUDITOR'S REPORT	Review results of audit for period ending June 30, 2009 (Al Harrison)	15 min.	Discussion
7. QUARTERLY REPORT	Review Quarterly Reports through 9/30 (Leigh Sata)	15 min.	Discussion
8. MODERNIZATION UPDATE	Bond Spending Plan Review (20 minutes) (V-Anne Chernock)	20 min.	Action
9. ANNUAL REPORT	Review of Citizen's Oversight Committee Report to the Board of Trustees (V-Anne Chernock) Please note: approval of the annual report to the board requires the positive vote of a majority of the committee members. If you can't attend the meeting, please contact Melinda Molloy melinda.molloy@marin.edu	15 min.	Action
10. NEXT MEETING AGENDA & DATE	Tuesday, April 6, 2010 – 4:00pm Regular Meeting		
11. ADJOURNMENT			Action

Currently, Board agendas and minutes can be located at <http://www.marin.edu/MeasureC/coc/index.htm>