

COLLEGE OF **MARIN**

CITIZENS' OVERSIGHT COMMITTEE MEETING AGENDA

**January 24, 2012 – 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 Human Resources (415) 485-9340. 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 & Introductions (David Wain Coon)	5 min.	Discussion
3. COMMENTS	Comments from public on non-agenda items	3 min.	Discussion
4. MINUTES	Approval of Minutes of the September 13, 2011 Meeting	3 min.	Action
5. REPORT ON AGREED UPON PROCEDURES	Review results of Agreed Upon Procedures for period ending June 30, 2011 (Al Harrison)	15 min.	Discussion
6. QUARTERLY REPORT	Review Quarterly Reports through 9/30 (Leigh Sata)	15 min.	Discussion
7. ROLE OF DISTRICT	Review of Question from Committee: Does the Bond money cover operating expenses and/or deferred maintenance. (Al Harrison)	5 min,	Discussion
8. ANNUAL REPORT	Review of Citizen's Oversight Committee Report to the Board of Trustees (Laura McCarty) 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
9. NEXT MEETING AGENDA & DATE	Tuesday, April 24, 2012 - 4:00pm Regular Meeting <ul style="list-style-type: none"> • Audit ending 12/21/2011 • Quarterly Report ending 12/31 		Discussion
10. ADJOURNMENT			Action

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