

ICAOC

**Independent
Citizens'
Advisory
and
Oversight
Committee**

One Gateway
Plaza
Los Angeles, CA
90012

213-922-4600

AGENDA

**INDEPENDENT CITIZENS' ADVISORY
AND OVERSIGHT COMMITTEE MEETING**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Monday, January 10, 2005 – 10:00 A.M.

Call to order:

Members:

Emina Darakjy, Chair
Russ Lesser, Vice Chair
Brian Russell
Dwight D. Ham

1. APPROVE **minutes** of meeting held January 21, 2004.
2. RECEIVE AND FILE **FY 2004 Audit of Propositions A & C Revenues and Expenditures.**
3. CONSIDER:
 - A. scheduling a **Public Hearing** for Monday, April 11, 2005 at 10:00 a.m. to receive input on FY2004 Audit of Propositions A & C Revenues and Expenditures; and
 - B. approving **Notice of Intent to Hold Public Hearing.**
4. Public Comment.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

ADJOURNMENT