

**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**

Wednesday, January 11, 2006 – 10:00 A.M.

Call to order:

Members:

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

1. APPROVE **minutes** of Regular Board meeting held **January 10, 2005**, and Special Board meeting held **April 20, 2005**.
2. RECEIVE AND FILE **FY 2005 Audit of Propositions A & C Revenues and Expenditures**.
3. CONSIDER:
 - A. scheduling a **Public Hearing** for Monday, April 10, 2006 at 10:00 a.m. to receive input on FY2005 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