

AGENDA

**Independent
Citizens'
Advisory and
Oversight
Committee**

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

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

One Gateway
Plaza
Los Angeles, CA
90012

Friday, February 1, 2008 – 10:00 A.M.

213-922-4600

Call to order:

Members:

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

1. APPROVE **minutes** of Regular Board meeting held **January 23, 2007**.
2. RECEIVE AND FILE **FY 2007 Audit of Propositions A & C Revenues and Expenditures**.
3. CONSIDER:
 - A. **scheduling a Public Hearing** for Monday, April 9, 2008 at **10:00 a.m.** to receive input on FY 2007 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