

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

Tuesday, January 27, 2009 – 2:30 P.M.

213-922-4600

Call to order:

Members:

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

1. APPROVE **minutes** of Regular Board meeting held **February 1, 2008**.
2. RECEIVE AND FILE **FY 2008 Audit of Propositions A & C Revenues and Expenditures**.
(attachment)
3. CONSIDER:
 - A. scheduling a **Public Hearing** for Monday, April 6, 2009 at 10:00 a.m. to receive input on FY 2008 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