

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 12, 2016 - 1:00 p.m.

213-922-4600

Call to order:

Members:

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

1. ANNOUNCEMENT of **new Chair and Vice Chair.**
2. APPROVE [minutes of Regular Board meeting held January 8, 2015.](#)
3. RECEIVE AND FILE the [Independent Auditor's Report on Schedule of Revenues and Expenditures for Proposition A and Proposition C Special Revenue Funds for the Year Ended June 30, 2015 \(with comparative totals for 2014\).](#) [HANDOUT]
4. CONSIDER:
 - A. approving **Notice of Intent to Hold Public Hearing**; and
 - B. scheduling a **Public Hearing** for Tuesday, April 12, 2016 at 1:00 p.m. to receive input on FY 2015 Audit of Propositions A & C Revenues and Expenditures.

5. 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