

**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 18, 2011 - 10:00 a.m.**

Call to order:

Members:

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

213-922-4600

1. APPROVE [minutes](#) of Regular Board meeting held **January 12, 2010**.
2. RECEIVE AND FILE **FY 2010 Audit of Propositions A & C Revenues and Expenditures**.  
[\(Attachment A\)](#) [\(Attachment B\)](#) [\(Attachment C\)](#) [\(Attachment D\)](#)
3. CONSIDER:
  - A. approving **Notice of Intent to Hold Public Hearing**; and
  - B. scheduling a **Public Hearing** for Monday, April 4, 2011 at 2:30 p.m. to receive input on FY 2010 Audit of Propositions A & C Revenues and Expenditures.
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