

# Agenda

## Measure R Independent Taxpayers Oversight Committee of Metro

Metro Board Room, 3<sup>rd</sup> Floor  
Metro Headquarters Building  
One Gateway Plaza, Los Angeles, 90012

### Committee Members

Justice Candace Cooper, Chair  
Judge Robert W. Parkin, Vice Chair  
Judge Richard Kolostian

1. Chairperson's Introductory Remarks (Hon. Candace Cooper)
2. Approve [August 26, 2010 Meeting Summary](#)
3. Receive and File [report on Measure R Special Revenue Fund Audit](#) (Ruthe Holden)
4. Receive and File [report on Compliance with Measure R Ordinance and Local Return Guidelines Requirements](#) (Ruthe Holden)
5. Approve scheduling a **Public Hearing** for Tuesday, April 19, 2011 at 1 p.m. to receive input on the FY2010 Audits of Measure R Special Revenue Fund and, Measure R Ordinance and Local Return Guideline Requirement Compliance
6. Make Finding that the [Amendments to Transit Capital Sub Fund "Funds Available Beginning" Dates Further the Purposes of the Measure R Ordinance](#) (Terry Matsumoto, County Counsel)
7. Approve [Measure R Oversight Committee Advisory Panel Members](#) (Cosette Stark)
8. Public Comment
9. Meeting Adjournment

