

**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, February 4, 2020– 2:00 p.m.**

213-922-4600

Call to order:

Members:

Dwight Ham, Chair  
Belinda Faustinos, Vice Chair  
Emina Darakjy  
Louis Moret  
Brian Russell

1. ANNOUNCEMENT of new Chair and Vice Chair.
2. RECEIVE Introductory Remarks from Interim Chief Auditor.
3. APPROVE minutes of Regular Board meeting held January 14, 2019.
4. 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, 2019** (with comparative totals for 2018), Shalonda Baldwin, Interim Chief Auditor.
5. CONSIDER:
  - A. approving Notice of Intent to Hold Public Hearing; and
  - B. scheduling a Public Hearing to receive input on FY 2019 Audit of Propositions A & C Revenues and Expenditures.

6. 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