

**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, March 13, 2018 – 8:30 a.m.**

213-922-4600

Call to order:

**Members:**

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

1. ANNOUNCEMENT of **new Chair and Vice Chair.**
2. APPROVE **minutes** of Regular Board meeting held **February 14, 2017.**
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, 2017 (with comparative totals for 2016).**
4. CONSIDER:
  - A. approving **Notice of Intent to Hold Public Hearing;** and
  - B. scheduling a **Public Hearing** for Tuesday, April 24, 2018 at 10:00 a.m. to receive input on FY 2017 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