



MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, November 23, 2004

**1100 N. Grand Avenue, Administration Building, Room 205
Walnut, CA 91789**

AGENDA

I. TOUR OF WELDING & AIR CONDITIONING BUILDING (4:30 p.m.)

II. DINNER (5:30 p.m.)

III. CALL TO ORDER (6:00 p.m.)
Barbara Price, Chair

IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2004

V. PUBLIC COMMENT

At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.

VI. FINANCIAL & PERFORMANCE AUDIT REPORTS
Vicenti, Lloyd, Stutzman

VII. PROGRESS REPORT ON PHASE I PROJECTS
Gary Nellesen

VIII. SCHEDULE FUTURE MEETING (PEASE BRING YOUR CALENDAR)

IX. ADJOURNMENT