



MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, November 15, 2005

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

AGENDA

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

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

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2005

IV. 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.

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

VI. PROGRESS REPORT ON PHASE I PROJECTS
Gary Nellesen

VII. CITIZEN OVERSIGHT COMMITTEE MEMBER TERMS

VIII. SCHEDULE FUTURE MEETING (PEASE BRING YOUR CALENDAR)

IX. ADJOURNMENT