## AGENDA

### Committee Members
- **Diana O’Malley** - Chair
- **Jason Barker** – Vice Chair
- **Rudy Cabriales**
- **Edward Kieffer**
- **Sheri Schmoll**
- **Donna Smith**
- **William Tuck Jr.**
- **Caroll Yule**

### District Staff
- **Robert Silverman**
  - Superintendent/President
- **GH Javaheripour**
  - Vice President, Administrative Services
- **Steve Garcia**
  - Director, Facilities
  - Construction & Contracts
- **Michelle Messer**
  - Administrative Secretary
- **Al McQuilkin**
  - Program Manager

### 1.0 WELCOME, ROLL CALL & CALL TO ORDER – Chairperson

### 2.0 PLEDGE OF ALLEGIANCE

### 3.0 INTRODUCTIONS - Chairperson

### 4.0 AGENDA REVIEW - Chairperson

### 5.0 PUBLIC COMMENTS

### 6.0 ACTION ITEMS

#### 6.1 Approval of Meeting Minutes – April 22, 2009

### 7.0 REPORTS / DISCUSSION

#### 7.1 Indemnification of Board Members – GH Javaheripour

#### 7.2 Measure JJ Project Update – Al McQuilkin

#### 7.3 Form 700 – GH Javaheripour

#### 7.4 Budget – Dr. Silverman / GH Javaheripour

   - 7.31 Income
   - 7.32 Expenditures

#### 7.5 Mandated Activities – GH Javaheripour

   - 7.41 Meetings
   - 7.42 Audits
   - 7.43 Reports
   - 7.43 Committee Appointments

#### 7.6 Website Update – Steve Garcia

### 8.0 COMMITTEE MEMBERS’ COMMENTS

### 9.0 NEXT CITIZENS’ OVERSIGHT COMMITTEE MEETING

### 10.0 ADJOURNMENT