College of the Sequoias Community College District Measure J Citizens' Oversight Committee

Monday, October 15, 2012 4:00pm

Tulare Campus – Room B121 4999 E. Bardsley Avenue Tulare, CA 93274

Agenda

1. Call to Order

- 2. Introductions Stan Carrizosa, President/Superintendent; Juan Moreno, Student Representative; and Committee Members
- 3. Public Comments
- 4. Approval of Minutes of November 4, 2011
- 5. 4th Quarter 2011-2012 Financial Report (Linda McCauley)
- 6. Approval of 2011-2012 Activity Report
- 7. Approval of 2010-2011 Financial and Performance Audit Report (Stan Carrizosa)
- 8. Appointment of Committee Member to Present 2010-2011 Financial and Performance Audit Report to Board of Trustees on November 13, 2012 (*Stan Carrizosa*)
- 9. Review Committee Terms (Stan Carrizosa)
- 10. Measure J Project Update
- 11. Establish Date of Next Committee Meeting Monday, February 25, 2013 or Wednesday, February 27, 2013 at 4:00 p.m. (*Stan Carrizosa*)
- 12. Items for Next Agenda
- 13. Adjourn

Public Comments: Any person may address the Committee at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Committee. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per items unless otherwise extended by the Committee.

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