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**County of Marin**  
Damon Connolly  
Katie Rice  
Kathrin Sears  
Dennis Rodoni  
Judy Arnold

# AGENDA

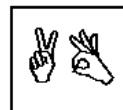
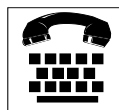
## CITIZENS' OVERSIGHT COMMITTEE

November 20, 2017

5:00 p.m.

Conference Room  
900 Fifth Avenue, Suite 100  
San Rafael, CA 94901

1. Introductions and Welcome (2 minutes)
2. [Review and Approval of July 17, 2017 Meeting Minutes](#) (Action) (2 minutes)
3. TAM Staff Report (Information) (20 minutes)
  - a. Update of LGS/CalPERS Contract Issue
  - b. Update on TAM's Separation from LGS
4. [Review and Acceptance of TAM's FY2016-17 Financial and Single Audit Results](#) (Action) (20 Minutes)
5. [Review and Acceptance of TAM's 2017 Measure A Compliance Audit Results](#) (Action) (20 Minutes)
6. [Formation of the COC FY2016-17 Annual Report Subcommittee and Adoption of the Development Schedule](#) (Action) (20 Minutes)
7. [Review of the FY2017-18 First Quarter Financial Report and Proposed Budget Amendments](#) (Information) (10 minutes)
8. Committee Member Hot Items Report (Information) (10 minutes)
9. Discussion of Next Meeting Date and Recommended Items for the Agenda (2 minutes)
10. Open Time for Public Input (2 minutes)



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.  
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email:dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.