



AGENDA
CITIZENS' OVERSIGHT COMMITTEE
June 17, 2019
5:00 p.m.

900 Fifth Avenue
 Suite 100
 San Rafael
 California 94901

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

Phone: 415/226-0815
 Fax: 415/226-0816

www.tam.ca.gov

Belvedere
 James Campbell

Corte Madera
 David Kunhardt

Fairfax
 John Reed

Larkspur
 Dan Hillmer

Mill Valley
 Stephanie Moulton-Peters

Novato
 Eric Lucan

Ross
 P. Beach Kuhl

San Anselmo
 Brian Colbert

San Rafael
 Gary Phillips

Sausalito
 Susan Cleveland-Knowles

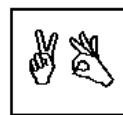
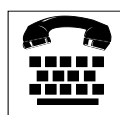
Tiburon
 Alice Fredericks

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

1. Introductions and Welcome (2 minutes)
2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
3. TAM Staff Report (Information) (20 minutes)
4. [Review the Measure AA Reserve Policy Options and Make a Recommendation to the TAM Board](#) (Action) (45 minutes)

Break – 15 minutes

5. Update on the Measure A Compliance Audit Team RFP Process (Information) (10 minutes)
6. Committee Member Hot Items Report (Information) (20 minutes)
7. Discussion of Next Meeting Date and Recommended Items for the Agenda (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.