

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

October 21, 2019

5:00 p.m.



900 Fifth Avenue
Suite 100
San Rafael
California 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

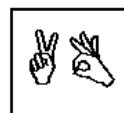
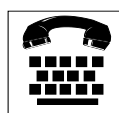
County of Marin
Damon Connolly
Katie Rice
Kathrin Sears
Dennis Rodoni
Judy Arnold

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

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. [Review and Approval of September 16, 2019 Meeting Minutes](#) (Action) (5 minutes)
4. [Review and Acceptance of the FY2018-19 TAM Comprehensive Annual Financial Report](#) (Action) (30 minutes)

Break – 15 minutes

5. TAM Staff Report (Information) (20 minutes)
6. [Review of the FY2019-20 First Quarter Financial Report](#) (Information) (5 minutes)
7. [Review and Acceptance of Proposed Amendments of the COC Bylaws](#) (Action) (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)



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.

Making the Most of Marin County Transportation Dollars