

Independent Citizens' Oversight Committee
Santa Clarita Community College District
Wednesday, January 11, 2023
3:00pm – 4:00pm
College of the Canyons
Canyons Hall 201

26455 Rockwell Canyon Road, Santa Clarita, CA 91355

Note: Committee Member Michael Lebecki will participate from the following location:
1363 Spinnaker Drive Gate B
Ventura, California 93001

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | ACTION |
| 1.2 | Welcome Guests | ORAL |
| 1.3 | Approval of Meeting Agenda | ACTION |
| 1.4 | Approval of Meeting Minutes: November 8, 2022 | ACTION |

2. FINANCIAL

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| 2.1 | Acceptance of Measure E General Obligation Bond Financial Audit and Performance Audit for the Fiscal Year Ending June 30, 2022 – Brandon Harrison, Eide Bailly | ACTION |
| 2.2 | Approval of Resolution 2022/23-01 Affirming the Santa Clarita Community College District's Compliance with Requirements as Stated in the Law (Section 15278-15282) | ACTION |

3. GENERAL

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| 3.1 | Approval of the Independent Citizens' Bond Oversight Committee Annual Report for Fiscal Year 2021-2022 | ACTION |
| 3.2 | Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | INFORMATION |

4. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 4.1 | Adjournment | ACTION |
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