

MINUTES

**Independent
Citizens'
Advisory and
Oversight
Committee**

**INDEPENDENT CITIZENS' ADVISORY
AND OVERSIGHT COMMITTEE MEETING**

**Metro Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

One Gateway
Plaza
Los Angeles, CA
90012

Tuesday, February 4, 2020– 2:00 p.m.

213-922-4600

Called to order: 2:10 p.m.

Members:
Belinda Faustinos, Chair
Emina Darakjy, Vice Chair
Louis Moret

1. ANNOUNCEMENT of new Chair and Vice Chair.

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

2. RECEIVED Introductory Remarks from Interim Chief Auditor.

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

3. APPROVED minutes of meeting held January 14, 2019.

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

DH = D. Ham	ED = E. Darakjy	BR = B. Russell	BF = B. Faustinos	LM = L. Moret
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LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. RECEIVED AND FILED the **Independent Auditor's Report on Schedule of Revenues and Expenditures for Proposition A and Proposition C Special Revenue Funds for the Year Ended June 30, 2019** (with comparative totals for 2018), Shalonda Baldwin, Interim Chief Auditor.

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

5. APPROVED:

- A. Notice of Intent to Hold Public Hearing; and

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

- B. scheduling a Public Hearing to receive input on FY 2019 Audit of Propositions A & C Revenues and Expenditures.

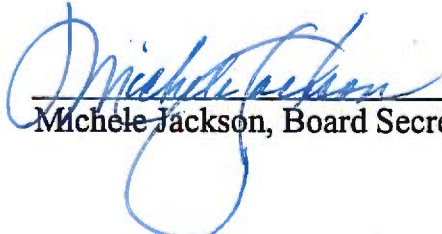
ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

6. Public Comment.

ED	DH	BF (Chair)	BR	LM
Y	A	Y	A	Y

Adjourned at 2:35 p.m.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary