

Measure T Citizens' Oversight Committee
Tuesday, August 24, 2009 – 5:30 p.m.

Madera County Transportation Commission Board Room
2001 Howard Road, Suite 201, Madera, CA 93637
Citizens Business Bank Building – 2nd Floor

Teleconference Information
Call in number: 1-800-325-1307
Conference code: 243245

Agenda

Item	Description	Enclosure	Action
I.	Public Comment This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.	No	No
II.	Minutes of March 24, 2009 Citizens' Oversight Committee Meeting	Yes	Approve
III.	FY 2007/08 Measure T Compliance Audits (Staff)	Yes	Info/Disc
IV.	Formal Annual Report to the Authority (Poythress)	Yes	Approve
V.	FY 2009/10 Draft Annual Work Program (McNeil)	Yes	Info/Disc
VI.	Other Items	No	N/A
	a. Citizens' Oversight Committee Applications		
	b. Next Meeting – October 2009		
	c. Agenda Items for Next Meeting		
	d. Items from Committee Members		
VII.	Adjournment		