

**Measure T Citizens' Oversight Committee**  
**Wednesday, July 27, 2016 – 5:00 p.m.**

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

**Teleconference Information**  
Call in number: 1-800-325-1307  
Conference code: 322238

**Agenda**

<b>Item</b>	<b>Description</b>	<b>Enclosure</b>	<b>Action</b>
	<b>Welcome and Introductions</b>		
<b>I.</b>	<b>Public Comment</b> 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
<b>II.</b>	<b>Minutes of June 24, 2015 Citizens' Oversight Committee Meeting</b>	Yes	Approve
<b>III.</b>	<b>FY 2014/15 Measure T Compliance Audits</b> ( <i>McNeil/Auditor</i> )	Yes/Handout	Info/Disc
<b>IV.</b>	<b>FY 2015/16 Annual Report to the Public</b>	Yes/Handout	Approve
<b>V.</b>	<b>Annual Work Program</b>	Handout	Info/Disc
	a. Local Program Updates ( <i>Local Agency Staff</i> )		
	b. Regional Program Update ( <i>McNeil</i> )		
<b>VI.</b>	<b>Other Items</b>	No	N/A
	a. Meeting Schedule		
	b. Agenda Items for Next Meeting		
	c. Items from Committee Members		
<b>VIII.</b>	<b>Adjournment</b>		