









	refer to staff for further study; or (3) refer the matter to the next agenda.	
<b>7.</b>	<b>ACTION ITEMS</b>	<b>Motion/Second</b>
	A. Presentation and Acceptance of the 2022- 2023 fiscal year Measure JJ Audit Report by Christy White, Inc.	Kominakis/Suppa
	B. Presentation and Approval of the ICOC 2022-2023 Annual Report	Seirafi/Peterson
<b>8.</b>	<b>INFORMATION/DISCUSSION ITEMS</b>	
	A. Presentation of the Measure JJ capital projects and timeline	
	B. Measure JJ financial reports on current projects	
<b>9.</b>	<b>ICOC MEMBERS-TERM RENEWALS</b>	Kominakis, Peterson, and Tirtha are up for term renewal and have agreed to stay on for another term
<b>10.</b>	<b>ADJOURNMENT OF MEETING</b>	Meeting adjourned at 7:09 p.m.









