Subcommittee Members: Cantor, Frager, Gordon, Morales, Spehn, Stump

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<th>AGENDA ITEMS</th>
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<td>Meeting Called to Order: (Gordon)</td>
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<td>Roll Call: (Ross) (Action)</td>
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**Public Testimony** [No action or discussion may occur regarding public comment on matters not on the agenda. Items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] **Public Testimony requests are to be given to the ICOC Secretary prior to the start of the meeting.**

1. Approval of May 11, 2009, Minutes (Action)

2. Update on Proposition S Bond Finance Overview (Exhibit) (Young) (Action)

3. Planning Reports (Watts) (Action)
   3.1 Project Prioritization Criteria (Dulgeroff) (Exhibit)

4. Monthly Program Controls Report (Exhibit) (Splittgerber) (Action)

5. Prop. 39 Ed. Code Requirements for Elem., Middle & High School Expenditure Breakdown (Staff Response for information request.)(Action)

6. Presentation of a Copy of the Draft Preliminary Operational Budget Statement for Facilities, Planning and Construction Prior to Board Approval. (Staff Response for informational request.) (Exhibit) (Action)

7. Adjournment (Action)