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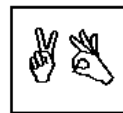
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Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email: dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.

AGENDA

CITIZENS' OVERSIGHT COMMITTEE

January 19, 2021

5:00 p.m.

Virtual Meeting

Zoom Link:

<https://us02web.zoom.us/j/89255670277?pwd=RHZDbGdWeWFPbW1UQlQvaGFQTUV4QT09>

Webinar ID: 892 5567 0277

Passcode: 908746

How to watch the meeting:

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Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 5:00 PM on the day of the meeting: +1 669 900 6833; Webinar ID: **892 5567 0277**; Passcode: **908746**

How to provide comment on agenda items:

• Before the meeting: email your comments to hcotter@tam.ca.gov. Please email your comments no later than 1:00 P.M. Monday, January 18, 2021 to facilitate timely distribution to Committee members. Please include the agenda item number you are addressing and your name and address. Your comments will be forwarded to the TAM COC members and will be placed into the public record.

• During the meeting (only): Your meeting-related comments may be sent to info@tam.ca.gov. During the meeting your comments will be read (3-minute limit per comment) when the specific agenda item is considered by the Committee. Your comment will also become part of the public record. In order to ensure staff receives your comment during the meeting, it is recommended that you send your comment using info@tam.ca.gov early in the meeting.

• During the meeting (only): If watching this meeting online, click on the "raise hand" feature in the webinar controls. This will notify TAM staff that you would like to comment. If participating by phone, "raise hand" on Zoom by pressing *9 and wait to be called upon by the Chair or the Clerk to speak. Ensure that you are in a quiet environment with no background noise. You will be notified that your device has been unmuted when it is your turn to speak. You may be notified prior to your allotted time being over. Your comments will also become part of the public record.



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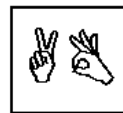
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1. Introductions and Welcome (2 minutes)
2. Open time for public expression, up to three minutes per speaker, on items not on the agenda (public is welcome to address the COC, but according to the Brown Act, the COC may not deliberate or take action on items not on the agenda)
3. [Review and Approval of November 16, 2020 Meeting Minutes](#) (Action) (5 minutes)
4. TAM Staff Report (Information) (20 minutes)
5. [Review and Acceptance of the 2020 Measure A/AA Compliance Audit Results](#) (Action) (30 minutes)
6. [Review and Approval of the FY2019-20 COC/2020 TAM Annual Report](#) (Action) (20 minutes)
7. [Review of the FY2020-21 Second Quarter Financial Report](#) (Information) (10 minutes)
8. Committee Member Hot Items Report (Discussion) (10 minutes)
9. Discussion of Next Meeting Date and Recommended Items for the Agenda (5 minutes)