#### PASADENA UNIFIED SCHOOL DISTRICT Pasadena, California

## CITIZENS OVERSIGHT COMMITTEE MEETING

# December 16, 2010 **5:00 p.m.**

### **NOTICE AND AGENDA**

### ROOM 240 351 South Hudson Avenue Pasadena, California 91101

A.	CALL TO ORDER – Mr. Fuhrman	5:00 p.m.
В.	PUBLIC COMMENT	
C.	APPROVAL OF MINUTES OF OCTOBER 21 MEETING	
D.	DISCUSSION/PRESENTATION/ACTION ITEMS	
	<ol> <li>Report of Financial and Performance Draft Audit for Measure TT for 2009</li> <li>Planning for Committee's Semi-Annual Report</li> </ol>	- 2010 Fiscal Year
E.	REPORTS FROM PUSD FACILITIES DIRECTOR	
	1. Measure TT Consolidated Expenditure Report - 11-30-10	
	2. Cumulative Bid List - 11-30-10	
	3. Other developments of Significance to C.O.C.	
F.	REPORTS FROM COMMITTEE CHAIRS	
	1. Report from Outreach Sub-committee – Ms. Ellner	
	2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum/M	r. Hargreaves
G.	REPORT FROM BOARD LIAISON - Mr. Honowitz	
Н.	REPORTS FROM SITE VISITS	
I.	NEXT MEETING DATE AND ADJOURNMENT	