

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

August 19, 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.
B. PUBLIC COMMENT	
C. APPROVAL OF MINUTES OF MAY 20 MEETING	
D. WELCOME TO NEW MEMBERS Ed Barnum - Altadena Rita Turner – Pasadena Augustine Zuniga - Pasadena	School Assignments Subcommittee Interests
E. ADMINISTRATIVE ITEMS	
F. DISCUSSION/PRESENTATION/ACTION ITEMS 1. Update on Financial Audits 2. Process and timeline for drafting Annual Report to community 3. Representation on School Consolidation Committee <ul style="list-style-type: none">• Selection of Representation• Alternate• Process for reporting back to COC• Providing input from COC	
G. REPORTS FROM PUSD FACILITIES DIRECTOR 1. Measure TT Consolidated Expenditure Report - 7-31-10 2. Cumulative Bid List - 7-31-10 3. Other developments of Significance to C.O.C.	
H. REPORTS FROM COMMITTEE CHAIRS 1. Report from Outreach Sub-committee – Ms. Ellner 2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Fuhrman/Mr. Hargreaves	
I. REPORT FROM BOARD LIAISON – Mr. Honowitz	
J. REPORTS FROM SITE VISITS	
K. NEXT MEETING DATE AND ADJOURNMENT	