

<p>PLACE: ADMINISTRATION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM A</p> <p>DATE: Wednesday, January 14, 2009</p> <p>TIME: 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p>AGENDA</p> <p>CITIZENS' OVERSIGHT COMMITTEE</p>
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A. Call to Order

B. Public Comment

Anyone wishing to address the COC may do so at this time.

C. Approval of Minutes

Draft minutes from the October meeting will be reviewed and vote for approval will be taken

D. Election of Chair and Vice-Chair

This item was moved from the last meeting.

E. Financial Update

The Measure A Financial report as of 12/22/08 will be presented

F. Program and Project Update

The quarterly update will be presented

G. Report on Gunn Industrial Arts Building Bid Results and Financing

An update on this project will be presented

H. Annual Requirements

These requirements include the performance audit, financial audit, and annual report. There will be a presentation on the performance audit and financial audit. Samples of annual reports will be presented.

I. Information Flow to COC Members

Discussion of process for keeping COC members informed.

J. Committee Members' Comments

K. Schedule of Future Meetings

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