

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, September 12, 2012 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 MEETING</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 July 25, 2012, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
*1. Review of July Monthly Progress Report. August Report will be finalized and presented at the meeting.
2. Status of Projects Under Construction
3. Change Order Status*
- F. **Review of the Financial and Performance Audits from Christy White Accountancy Corporation**
The auditor will be present at this meeting and will review the reports with the COC. The auditor will submit these reports to the Board of Education at its meeting on September 18, 2012.
- G. **Review of the Draft of the 2011-12 Annual Report of the COC to the Board of Education**
The accompanying draft is from the Chair and Vice Chair of the Committee. This will be an opportunity to suggest edits and changes before the report is submitted to the Board of Education.
- H. **Discussion of the September 18, 2012 presentation of the Annual Report to the Board of Education**
What topics, themes, or observations should the Chair include in his presentation to the Board?
- I. **January 16, 2013 Meeting Agenda**
- J. **Site Visit**
Visit Palo Alto High School – Classroom and Media Arts Building and Stadium Field Projects
- K. **Next Meeting & Future Meetings Schedule**
Finalize date, time, place, and principal agenda items.
Future Meetings:
January 16, 2013
April 17, 2013
July 17, 2013
- L. **Adjourn**

Attachments

- A. Draft Minutes of July 25, 2012 COC meeting.
- B. July, Monthly Progress Report.
- C. Draft Audit Reports
- D. Draft Annual Report