

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, October 9, 2013 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 24, 2013, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
Status of Active Projects
- 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. It is planned that these reports be submitted to the Board of Education at a meeting in November 2013.
- G. **Discussion of the 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 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 15, 2014 Meeting Agenda**
- J. **Next Meeting & Tentative Future Meetings Schedule**
Date, time, place, and principal agenda items.
Future Meetings:
January 15, 2014
April 23, 2014
July 16, 2014
- L. **Adjourn**
Attachments
 - A. Draft Minutes of July 24, 2013 COC meeting
 - B. July and August Monthly Status Reports
 - C. Draft Audit Reports
 - D. Draft Annual Report