

<b>PLACE:</b> DISTRICT OFFICE 25 CHURCHILL AVENUE, PALO ALTO, CA CONFERENCE ROOM 10 (IT Management Office)	PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
<b>DATE:</b> Wednesday, August 15, 2018	<b>AGENDA</b>
<b>TIME:</b> 5:00PM	CITIZENS' OVERSIGHT COMMITTEE MEETING

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- A. **Public Comments**  
*Anyone wishing to address the COC may do so at this time.*
  - B. **Approval of Minutes**  
*Draft minutes from the previous meeting will be reviewed and vote for approval will be taken.*
  - C. **Review of Agenda**  
*Agenda order and items will be reviewed and modified if needed.*
  - D. **Introduction of New and Continuing Members**  
*The COC has three new members.*
  - E. **Election of Chair and Vice-Chair**  
*This is the annual election, nominations and election will take place at the meeting.*
  - F. **Preparation for Bond Audits**  
*Sarah Fiehler of the audit firm CWA will be present to discuss their audit process, timelines and activities for the audit reports.*
  - G. **Program Status Update**  
*Projects, timelines, and budget will be reviewed.*
  - H. **November Ballot Measure for Next Bond**  
*Information on this bond measure will be presented at the meeting.*
  - I. **Preparation for 2017 COC Annual Report**  
*Discussion of responsibilities for this task.*
  - J. **Tour of the Paly Library Construction Site**  
*This renovation project is making good progress and will be ready for school use by the use of the year.*
  - K. **Future Meeting Schedule**  
*Determine date for November meeting.*

#### Attachments

- A. Draft meeting minutes of April 2018 meeting
  - B. July 2018 monthly report  
<https://www.pausd.org/sites/default/files/pdf-faqs/attachments/18-07JulyMonthlyReport.pdf>
  - C. Projects and timelines summary
  - D. Information on 2018 November ballot measure
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E. 2017 Performance and Financial Audits

<http://pausd->

[web.pausd.org/community/StrongSchoolsBond/downloads/coc/120517\\_BondAnnualAuditReport.pdf](http://web.pausd.org/community/StrongSchoolsBond/downloads/coc/120517_BondAnnualAuditReport.pdf)

F. 2017 COC Annual Report

<http://pausd->

[web.pausd.org/community/StrongSchoolsBond/downloads/coc/20171205\\_Bond\\_COC\\_AnnualReport.PDF](http://web.pausd.org/community/StrongSchoolsBond/downloads/coc/20171205_Bond_COC_AnnualReport.PDF)

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