

<p>PLACE: DISTRICT OFFICE 25 CHURCHILL AVENUE, PALO ALTO, CA CONFERENCE ROOM 10 (IT Management Office)</p> <p>DATE: Wednesday, November 28, 2018 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>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------

- 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 August 2018 meeting will be reviewed and vote for approval will be taken.
- D. **Review of the Financial and Performance Audits from Christy White Accountancy Corporation**
The auditor will be present at the meeting to review the report and answer questions.
- E. **Review of the Draft of the COC Annual Report to the Board of Education**
The accompanying draft is from the Chair of the Committee with information from staff. This will be an opportunity to suggest changes before the report is submitted to the Board at the December 18, 2018, Board of Education meeting.
- F. **Discussion of the New Bond Authorization and Action on the Present COC having Responsibility for Both the 2008 Measure A and 2018 Measure Z Bonds**
Review of the Measure Z Bond Project List and Discussion/Action regarding oversight of both Bond measures.
- G. **Program Status Update**
Status of projects.
- H. **Next Meeting**
Will be held in February 2019. Date will be set at the meeting
- I. **Project Visit – Paly Library**
Construction is now complete. Hard hats will not be required.

Attachments

- A. Draft Minutes of August 2018 COC meeting
- B. October 2018 Monthly Status Report
Preliminary Measure Z Bond Project List
- C. Draft Financial and Performance Audit Report
- D. Draft COC Annual Report

ADJOURN