

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Tuesday, July 19, 2016 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 Comments**
Anyone wishing to address the COC may do so at this time.
- C. **Approval of Minutes**
Draft minutes from the previous meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Election of Chair and Vice-Chair**
This is the annual election, nominations and election will take place at the meeting.
- F. **Program Status Update**
Status of Projects, Budget and \$60M Elementary Reserve.
- G. **Annual Audit**
Auditor field work commences in August. Representatives of the COC will meet with auditor.
- H. **Preparation for 2016 COC Annual Report**
Discussion of responsibilities for this task.
- I. **October 2016 Agenda**
Date and Agenda for the upcoming October meeting will be discussed.
- J. **Future Meetings Schedule**
Finalize date, time, and place for October 2016 meeting.
Future Meetings:
October 2016
January 2017
April 2017
- K. **Tour of the Paly Athletic Center Construction Site**
This project is on budget and on schedule for an August 2017 opening.

Attachments

- A. Draft meeting minutes of April 20, 2016 meeting
- B. June Monthly Progress Report
http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/16-06JuneMonthlyReport_v2.pdf
- C. 2015 Performance and Financial Audits
http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/14-15BondAuditReport_063015.pdf
- D. 2015 COC Annual Report
<http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/2015COCAnnualReport.pdf>

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