

<p><b>PLACE:</b> BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p><b>DATE:</b> Wednesday, October 19, 2016 <b>TIME:</b> 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p><b>AGENDA</b></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 19, 2016, meeting will be reviewed and vote for approval will be taken.*
- D. **Review of Agenda**
- E. **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 the November 2016 meeting.*
- F. **Discussion of the Annual Report of the COC 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 November meeting.*
- G. **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?*
- H. **Program Status Update**  
*Status of projects.*
- I. **January 18, 2017 Meeting Date and Agenda**  
*Agenda will be worked through email.*
- J. **Next Meeting & Tentative Future Meetings Schedule**  
*Date, time, place, and principal agenda items.*  
Future Meetings:  
January 25, 2017  
April 19, 2017  
July 2017
- K. **Project Visit – Paly Athletic Center**  
Significant progress is being made; this will be a hard hat visit, we will provide hard hats. Also, we will take a picture for our annual report right at the start.

**Attachments**

- A. Draft Minutes of July 19, 2016, COC meeting
- B. August Monthly Status Report  
<http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/16-08AugustMonthlyReport.pdf>
- C. Draft Financial and Performance Audit Report
- D. Draft COC Annual Report

**ADJOURN**