



PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California

CITIZENS OVERSIGHT COMMITTEE MEETING

May 27, 2015

7:00 p.m.

NOTICE AND AGENDA

MULTIPURPOSE ROOM

SIERRA MADRE MIDDLE SCHOOL

160 N. CANON AVE.

SIERRA MADRE, CA 91024

- A. CALL TO ORDER – Mr. Jon Fuhrman** **7:00 PM**
- B. PUBLIC COMMENT**
- C. APPROVAL OF MINUTES:**
February 18, 2015 and April 15, 2015
- D. DISCUSSION/APPROVAL OF MOTION BY CHAIR:**
1. “Resolved, that the Citizens Oversight Committee reiterates its strong support for the “owner representative” model of project management, and further expresses its strong support and respect for the work done by PUSD’s current staff of owner representatives.”
 2. Measure TT Budget
 3. COC Financial and performance audits **Mr. Cates**
 4. Proposed audit schedule changes **Mr. Nelson Cayabyab**
 5. Measure TT Bond Website **Mr. Cates**
- E. REPORTS FROM COMMITTEE CHAIRS** **Mr. Ed Barnum**
1. Report from Liaison to Facilities and Capital Subcommittee
- F. NOTIFICATIONS / AGENDA ITEMS FOR FUTURE MEETING**
- G. NEXT MEETING DATE AND LOCATION**
- H. ADJOURNMENT**