

PASADENA UNIFIED SCHOOL DISTRICT  
Pasadena, California



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING**

**NOTICE AND AGENDA**

**November 15, 2017**

**6:30 p.m.**

**ROOM 236**

**351 S. HUDSON AVENUE  
PASADENA, CA 91101**

- I. Call to Order
- II. Public comment
- III. Approval of draft minutes of October 2018 meeting
- IV. Business
  - A. Report of Public Outreach Subcommittee, including site council activities
  - B. Presentation by Atkinson, Andelson, Loya, Ruud & Romo
  - C. Status of financial and performance audits for fiscal year ended 6/30/17
  - D. Advising the Board of Education
    1. Annual report
    2. Issues list
  - E. Superintendent's offer of a forensic audit of TT funds
  - F. Analysis of questionable TT expenditures as shown on "MTT Central Admin Expenses for 16-17"
    1. District's response to Public Records Act request
    2. Key information still missing
    3. Report by Board Liaison
  - G. Settlement discussions with the District
  - H. Construction and budget status reports, including explanation of major discrepancies
  - I. Review of Board Reports
  - J. Report by Chief of Facilities
  - K. Report by Liaison to Facilities Committee
- V. Next meeting date: December 20, 2017
- VI. Adjournment