

PASADENA UNIFIED SCHOOL DISTRICT
Pasadena, California



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

January 17, 2018

6:30 p.m.

ROOM 236

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

- I. Call to Order
- II. Public comment
- III. Pending Business
 - a. Replacing meeting minutes with verbatim transcripts
 - b. Status of outstanding requests for information, including allocation of legal fees and staff salaries to TT and questions regarding Norma Coombs
 - c. Status of settlement negotiations
 - d. Review of final financial and performance audits
 - e. Review and approval of final annual report
 - f. Selection of auditor(s) for forthcoming audits
 - g. Review of new Board Reports.
 - h. Reappointment of members whose terms expire on March 1, 2018
 - i. Member participation in school site councils
- IV. Report by Chief of Facilities
- V. Report by Board Liaison
- VI. Report by COC Liaison to Facilities Committee
- VII. Next meeting date: February 21, 2018
- VIII. Adjournment