

## CITIZENS' OVERSIGHT COMMITTEE MEETING

## **NOTICE AND AGENDA**

June 26, 2019, 6:30 PM Room 236 351 S. Hudson Avenue PASADENA, CA 91106

- I. Call to Order
- II. Public comment
- **III.** Approval of the June 2019 Meeting Minutes
- IV. Approval of COC's FY 2017-18 Annual Report

**Presentation to Board of Education** 

- V. Review of TT related Board Reports
- VI. People Soft Report Kim Kenne
- VII. Facilities Reports
- VIII. Bond related matters Nelson Cayabyab
  - 1. Refunding Opportunity
  - 2. Bond Survey Questionnaire for New Bond in March or November 2020
  - 3. Continuing with the Facility Masterplan for Bond 2020
  - 4. Report of MTT Bond Status 2019 (as per governance calendar)
- IX. Next meeting date
- X. Adjournment