



**CITIZENS' OVERSIGHT
COMMITTEE MEETING**

NOTICE AND AGENDA

**January 16, 2019, 6:30 PM
Room 236
351 S. Hudson Avenue
PASADENA, CA 91101**

- I. Call to Order**
- II. Public comment** (3 minutes limit per speaker, 20 minutes limit on this section)
- III. Approval of the October and November 2018 Meeting Minutes**
- IV. Facilities' Reports**
- V. Chair comments regarding COC purview, and meeting attendance**
- VI. Auditors Report FY 2017-2018**
- VII. Report from Board liaison**
- VIII. Review of Board Reports**
- IX. COC's Annual Report**
- X. Next meeting date:** February 20, 2019
- XI. Adjournment**