# PASADENA UNIFIED SCHOOL DISTRICT
## Pasadena, California

### CITIZENS OVERSIGHT COMMITTEE MEETING

**May 16, 2013**
**6:30 p.m.**

**NOTICE AND AGENDA**

**ROOM 240 -COMPUTER LAB**
**351 South Hudson Avenue**
**Pasadena, California 91101**

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| **A. CALL TO ORDER – Mr. Fuhrman** | **6:30 p.m.** |
| **B. PUBLIC COMMENT** | |
| **C. APPROVAL OF MINUTES OF APRIL 18, 2013 MEETING** | |
| **D. DISCUSSION/PRESENTATION/ACTION ITEMS**<br>1. Measure TT Audit<br>2. RFP for next year's audit firm<br>3. COC Bylaws Revision<br>4. Review of FMP<br>5. Process(es) used to determine modernization projects<br>6. Process for disseminating information to the public<br>7. Continued discussion on financial reporting formats - Dr. Kossler and Ms. Vance | |
| **E. REPORTS FROM PUSD STAFF**<br>1. Status update on Willard Chiller Bid<br>2. Quarterly financial update<br>3. Update on McKinley Groundbreaking<br>4. Update on Sierra Madre project | |
| **F. REPORTS FROM COMMITTEE CHAIRS**<br>1. Report from Outreach Sub-committee – Ms. Joanna Bauer<br>2. Report from Liaisons to Facilities and Capital Subcommittee – Mr. Barnum | |
| **G. REPORT FROM BOARD LIAISON** | |
| **H. REPORTS FROM SITE VISITS** | |
| **I. NOTIFICATIONS / AGENDA ITEMS FOR FUTURE MEETINGS** | |
| **J. NEXT MEETING DATE AND ADJOURNMENT** | |