



**CITIZENS' OVERSIGHT  
COMMITTEE MEETING  
NOTICE AND AGENDA**

**Aug 15, 2018, 6:30 PM  
Room 236  
351 S. HUDSON AVENUE  
PASADENA, CA 91101**

**I. Call to Order**

**II. Public comment**

**III. New Business**

a. Approval of July minutes.

*Mr. Hocutt*

b. Update on upcoming Annual Fiscal Year Audit

*Mr. Cayabyab*

c. Review of previous Facilities Committee Meeting

*Mr. Ossman*

d. Review of new Board Reports.

*Mr. Hocutt*

g. **Board Liaison report**

*Ms. Bailey*

**IV. Old Business**

a. **Status of requests for invoices regarding attorney fees (Horvath)**

*Mr. Hocutt*

b. Status of proposed revisions to Budget Status Report

*Mr. Hocutt*

c. Status of posting requests to COC webpage

*Mr. Perez*

d. Posting of Facilities Master Plan

*Mr. Cayabyab*

e. Discuss the opportunity for revisions of any FUTURE proposed contracts, change orders, amendments or other agreements that could reduce expenditures of current or future bond funds.

*Mr. Cayabyab*

f. Summarize the PUSD Board's response to the COC's 17 recommendations contained in the COC's annual report.

*Mr. Hocutt*

**V. Chair's comments**

a. Inputs from sub-committee chairs on functions and ideas

**VI. Construction Status Report**

Construction progress report by Chief of Facilities, with accompanying current Photographs. Tie construction status information to budget status information.

**VII. Next meeting date:** September 19, 2018

**VIII. Adjournment**