



CITIZENS' OVERSIGHT COMMITTEE (COC) OF THE POWAY UNIFIED SCHOOL DISTRICT

Proposition C

(School Facilities Improvement District No. 2007-1)

TUESDAY, JANUARY 13, 2009

TIME: at the conclusion of Proposition U meeting

Meeting Location

Poway Unified School District
Conference Room B-1
13626 Twin Peaks Road
Poway, California 92064

MEETING AGENDA

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| 1. | CALL TO ORDER | | Andy Berg, Chair |
| 2. | ROLL CALL | | Chair |
| 3. | APPROVAL OF MINUTES | Action | Chair |
| 4. | PUBLIC COMMENTS | Information | Chair |
| 5. | COC MEMBER REPORTS | Information | Chair |
| 6. | SECRETARY'S REPORT | Information | John Collins, Secretary |
| 7. | REVIEW & RECEIVE AUDIT REPORT | Action | Malliga Tholandi
Chief Financial Officer |
| 8. | <i>BUILDING FOR SUCCESS</i> PROGRESS REPORT | Information | Mark Claussen |
| 9. | NEW BUSINESS | Information | |
| 10. | SET AGENDA FOR NEXT MEETING | | Chair |
| | ADJOURN TO NEXT REGULAR MEETING | Action | Chair |

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the Citizens' Oversight Committee, please contact the office of the District Superintendent at (858) 679-2550. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.