

**CITIZENS' OVERSIGHT COMMITTEE (COC)
OF THE POWAY UNIFIED SCHOOL DISTRICT
Proposition U
(School Facilities Improvement District No. 2002-1)**

Monday, January 10, 2005 – 5:00 P.M.

The Poway Unified School District Board of Education will be in attendance.

Meeting Location

Poway Unified School District Offices – Room B-1
13626 Twin Peaks Road
Poway, CA 92064-3034

6:00 P.M. MEETING AGENDA

1.0	CALL TO ORDER		Todd Gutschow Chairman
2.0	ROLL CALL		Todd Gutschow
3.0	APPROVAL OF MINUTES	Action	Todd Gutschow
4.0	PUBLIC COMMENTS	Information	Todd Gutschow
5.0	COC MEMBER REPORTS	Information	
6.0	PROGRAM UPDATE	Information	Mark Claussen
7.0	PERFORMANCE AUDIT	Information	Lee Dulgeroff Tony Heinrichs
8.0	FINANCIAL AUDIT	Information	Fred Sanford
9.0	FIRST DRAFT OF COC REPORT TO THE COMMUNITY	Information	John Collins
10.0	FUTURE MEETING DATES	Action	John Collins
11.0	NEW BUSINESS	Information	Todd Gutschow
12.0	SET AGENDA FOR NEXT MEETING	Action	Todd Gutschow
13.0	ADJOURN TO NEXT REGULAR MEETING	Action	Todd Gutschow

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.