

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

Monday, March 7, 2005 – 6:00 P.M.

Meeting Location

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

MEETING AGENDA

1.0	CALL TO ORDER		Kathy Frost Vice Chair
2.0	ROLL CALL		Kathy Frost
3.0	REAPPOINTMENT OF COC MEMBERS	Information	John Collins
4.0	UPDATE ON MEMBER REPLACEMENT PROCESS	Information	John Collins
5.0	ELECTION OF OFFICERS	Action	Kathy Frost
6.0	APPROVAL OF MINUTES	Action	Chair
7.0	PUBLIC COMMENTS	Information	Chair
8.0	COC MEMBER REPORTS	Information	Chair
9.0	COC REPORT TO THE COMMUNITY	Information/Action	Kathy Frost John Collins
10.0	REQUEST FOR PROPOSAL FOR FINANCIAL AND PERFORMANCE AUDIT	Information	Randie Murrell
11.0	PROGRAM UPDATE	Information	Mark Claussen
12.0	FORM 700 STATEMENT OF ECONOMIC INTERESTS	Information	John Collins
13.0	NEW BUSINESS	Information	Chair
14.0	SET AGENDA FOR NEXT MEETING	Action	Chair
15.0	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.