



Citizens Watchdog Committee Meeting Agenda

**Monday, November 19, 2012, 6:30 to 8:30 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612**

Meeting Outcomes:

- Receive an update on the Program Compliance Workshop
- Report on the CWC Pre- and Post-Audit Subcommittee Meetings
- Receive an Independent Audit Presentation on ACTIA through its termination on February 29, 2012
- Receive an update on the fiscal year 2012-2013 (FY 12-13) quarterly investment report
- Receive an outreach summary on the 10th Annual CWC Report to the Public
- Receive an update on the One Bay Area Grant Program

6:30 – 6:35 p.m. **1. Welcome and Introductions**

6:35 – 6:40 p.m. **2. Public Comment**

6:40 – 6:45 p.m. **3. Approval of July 9, 2012 Minutes** A
[03 CWC Meeting Minutes 070912.pdf](#) – Page 1

6:45 – 7:00 p.m. **4. Program Compliance Workshop Update** I
[04 EOY ComplianceWorkshop Agenda Packet FY12-13.pdf](#) – Page 7

The full Compliance Workshop Agenda Packet is available on the website at:

[http://www.alamedactc.org/files/managed/Document/8884/Compliance Workshop Agenda Rollup 092012.pdf](http://www.alamedactc.org/files/managed/Document/8884/Compliance%20Workshop%20Agenda%20Rollup%20092012.pdf)

7:00 – 7:15 p.m. **5. Report on the CWC Pre- and Post-Audit Subcommittee Meetings** I
[05 CWC Pre-Audit Subcommittee Minutes 081412.pdf](#) – Page 27
[05A CWC Post-Audit Subcommittee Minutes 110212.pdf](#) – Page 31

7:15 – 7:45 p.m. **6. ACTIA Independent Audit Presentation through February 29, 2012 Termination** I
[06 ACTIA Audited Financials Through 022912 Termination.pdf](#) – Page 37

7:45 – 8:00 p.m. **7. Quarterly Investment Report: FY 12-13 First Quarter Report** I
[07 FY12-13 Quarterly Investment Report.pdf](#) – Page 85

