



Citizens Watchdog Committee Meeting Agenda

Monday, November 4, 2013, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

Chair: James Paxson
Vice Chair: Harriette Saunders
Executive Director: Art Dao
Staff Liaisons: Tess Lengyel, Patricia Reavey
Public Meeting Coordinator: Angie Ayers

6:30 – 6:35 p.m. James Paxson	1. Welcome and Call to Order		
6:35 – 6:40 p.m. Public	2. Public Comment		
6:40 – 6:45 p.m. James Paxson	3. CWC Meeting Minutes		
	3.1. Approval of July 8, 2013 CWC Meeting Minutes	1	A
6:45 – 6:55 p.m. Staff	4. CWC Annual Report Outreach Summary		
	4.1. Update on Outreach and Costs	7	I
	4.2. CWC Report on Annual Report Outreach		I
6:55 – 7:20 p.m. Matt Todd	5. Program Compliance Workshop Update	15	I
	The full Compliance Workshop Agenda Packet is available on the website at: http://www.alamedactc.org/files/managed/Document/11862/EOY_ComplianceWorkshop_20130917_FINAL.pdf		
7:20 – 7:40 p.m. James Paxson	6. Report on the CWC Post-audit Subcommittee Meeting		
	6.1. CWC Post-Audit Subcommittee Minutes – Distributed via e-mail prior to the meeting		I
	6.2. Confirm CWC Process on Audit Reviews		A
7:40 – 8:05 p.m. Ahmad Gharaibeh, VTD	7. Presentation of Audited Comprehensive Annual Financial Report	55	I
8:05 – 8:10 p.m. Patricia Reavey	8. Year-end Investment Report FY 12-13	71	I

8:10 – 8:15 p.m. Patricia Reavey	9. Quarterly Investment Report: FY 13-14 First Quarter Report	81	I
	10. Responses to CWC Requests for Information <i>The CWC members did not request any additional information.</i>		
8:15 – 8:20 p.m. CWC Members	11. CWC Member Reports/Issues Identification (Verbal) 11.1. CWC Issues Identification Process and Form	93	I
8:20 – 8:30 p.m. Staff	12. Staff Reports/Board Actions (Verbal) 12.1. CWC Calendar FY13-14 12.2. CWC Roster 12.3. Alameda CTC Commission Action Items	97 99 101	I I I
8:30 p.m. James Paxson	13. Adjournment		

Next Meeting: January 13, 2014

All items on the agenda are subject to action and/or change by the Committee.