



Citizens Watchdog Committee Meeting Agenda

Monday, October 27, 2014, 6:30 p.m.

1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

Chair: James Paxson
Vice Chair: Deborah Taylor
Staff Liaisons: Tess Lengyel, Patricia Reavey
Public Meeting Coordinator: Angie Ayers

		Page	A/I*
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 14, 2014 CWC Meeting Minutes	1	A
6:45 – 6:55 p.m. Staff CWC Members	4. CWC Annual Report Outreach Summary		
	4.1. Update on Outreach and Costs	5	I
	4.2. CWC Report on Annual Report Outreach		I
6:55 – 7:10 p.m. Matt Todd	5. Program Compliance Workshop Update		
	5.1. Compliance Workshop Material	27	I
	Full Compliance Workshop Agenda Packet Available on the Website: http://www.alamedactc.org/files/managed/Document/14480/Agenda_Workshop_Packet_FY13-14_FINAL.pdf		
	5.2. CWC Compliance Reporting Ad Hoc Subcommittee Meeting – Handout at meeting		I
7:10 – 7:30 p.m. James Paxson	6. Report on the CWC Post-Audit Subcommittee Meeting		
	6.1. CWC Post-Audit Subcommittee Meeting Minutes	69	I
7:30 – 8:05 p.m. Ahmad Gharaibeh, VTD	7. Draft Audited Comprehensive Annual Financial Report FY 2013-14 – Handout at meeting		I
8:05 – 8:10 p.m. Patricia Reavey	8. Year-end Investment Report FY 2013-14	73	I

	9. Staff Responses to CWC Requests for Information		
8:10 – 8:20 p.m. CWC Members	10. CWC Member Reports/Issues Identification (Verbal)		
	10.1. CWC Issues Identification Process and Form	89	
	10.2. Issues Discussion (Verbal)		
8:20 – 8:30 p.m. Staff	11. Staff Reports/Board Actions (Verbal)		
	11.1. CWC Calendar FY14-15	93	
	11.2. CWC Roster	95	
	11.3. Alameda CTC Commission Action Items	97	
8:30 p.m. James Paxson	12. Adjournment		

Next meeting: January 12, 2015

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