



Citizens Watchdog Committee Meeting Agenda Monday, June 8, 2015, 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. <u>CWC Meeting Minutes</u>		
	3.1. Approval of March 9, 2015 CWC Meeting Minutes	1	A
6:45 – 7:15 p.m. CWC Members Ahmad Gharaibeh	4. Alameda CTC’s Independent Auditor to Discuss FY2014-15 Audit (Verbal)		
7:15 – 7:30 p.m. CWC Members	5. Discussion of CWC Audit Review (Verbal)		
7:30 – 7:45 p.m. CWC Members Staff	6. <u>Finalize Draft CWC Annual Report Content</u>	7	
7:45 – 7:50 p.m. CWC Members	7. Projects and Programs Watchlist (sign up for projects and programs) – Handout at meeting		
7:50 – 7:55 p.m. CWC Members	8. Review of Agency Reporting Procedures and Related Analytics (Verbal)		
7:55 – 8:00 p.m. Staff	9. Responses to CWC Requests for Information (Verbal)		
8:00 – 8:05 p.m. CWC Members	10. CWC Member Reports/Issues Identification (Verbal)		
	10.1. <u>CWC Issues Identification Process and Form</u>	17	
	10.2. Issues Discussion (Verbal)		

8:05 – 8:30 p.m.
Staff

11. Staff Reports/Board Actions (Verbal)

11.1. Draft Compliance Summary and Audit Report Review	21	
11.2. Mid-Year FY2014-15 Budget Update	63	
11.3. Final FY2014-15 Sales Tax Budget Update	67	
11.4. Alameda CTC FY2014-15 Third Quarter Investment Report	71	
11.5. CWC Calendar FY2014-15	91	
11.6. CWC Roster	93	
11.7. Alameda CTC Commission Action Items	95	

8:30 p.m.
James Paxson

12. Adjournment

Next meeting: July 13, 2015