



Independent Watchdog Committee Meeting Agenda

Monday, July 13, 2015, 6:30 p.m.

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

Chair: TBD
Vice Chair: Deborah Taylor
Staff Liaisons: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

6:30 – 6:35 p.m.
Deborah Taylor

1. Welcome and Call to Order

6:35 – 6:38 p.m.
Public

2. Public Comment

Page A/I*

6:38 – 6:53 p.m.
Deborah Taylor

3. [Presentation of CWC Annual Report](#)

1 I

6:53 – 6:54 p.m.
Deborah Taylor

4. Open Public Hearing

I

6:54 – 6:57 p.m.
Public

5. Public Comment on Hearing of CWC Annual Report

I

6:57 – 6:58 p.m.
Deborah Taylor

6. Close Public Hearing on CWC Annual Report

I

6:58 – 7:00 p.m.
Deborah Taylor

7. Approval of CWC Annual Report

A

7:00 – 7:05 p.m.
Deborah Taylor

8. CWC Meeting Minutes

8.1. [Approval of June 8, 2015 CWC Meeting Minutes](#)

9 A

7:05 – 8:00 p.m.
IWC Members

9. Organizational Meeting

9.1. [Discussion of IWC Purview](#)

15 I

9.2. [Discussion of IWC Bylaws](#)

19 I

9.3. [Approval of IWC Calendar for FY2015-16](#)

33 A

8:00 – 8:10 p.m.
Deborah Taylor

10. Approval of CWC Annual Report Publication Methods and Costs, and Press Release

10.1. [Proposed Publication Costs and Distribution](#)

35 A

10.2. [Draft CWC Annual Report Press Release](#)

39 A

8:10 – 8:15 p.m. Staff	11. Staff Responses to CWC Requests for Information		
	11.1. Independent Auditor Scope of Work for FY2014-2015	41	
	11.2. 2014 Audit Subcommittee Meeting Minutes	49	
	11.3. Comprehensive Annual Financial Report for the Year Ended June 30, 2014 http://www.alamedactc.org/files/managed/Document/15825/		
8:15 – 8:25 p.m. IWC Members	12. IWC Member Reports/Issues Identification		
	12.1. Ad Hoc Committee Formation (Verbal)		A/I
	12.2. Letter to Member of the Public	61	
	12.3. IWC Issues Identification Process and Form	63	A/I
	12.4. Issues Discussion (Verbal)		
8:25 – 8:30 p.m. Staff	13. Staff Reports/Board Actions (Verbal)		
	13.1. Projects and Programs Watchlist Next Steps – Sample Letter to Agencies	67	
	13.2. IWC Roster	69	
8:30 p.m. Deborah Taylor	14. Adjournment		

Next meeting: November 9, 2015

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