



Independent Watchdog Committee Meeting Agenda

Monday, March 14, 2016, 5:30 p.m.*

*Earlier time for audit and compliance report review

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

Chair: Murphy McCalley
Vice Chair: Miriam Hawley
Staff Liaisons: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

SPECIAL ANNUAL COMPLIANCE REVIEW

		Page	A/I
5:30 – 5:45 p.m. John Nguyen	1. <u>Measure B and Measure BB Audit Report and Program Compliance Report Review Orientation Workshop</u>	1	
5:45 – 6:30 p.m. John Nguyen	2. Measure B and Measure BB FY2014-15 Audit Report and Program Compliance Report Review (link to reports listed below) <u>http://www.alamedactc.org/app_pages/view/4135</u>		

REGULAR MEETING AGENDA (immediately follows compliance review)

6:30 – 6:35 p.m. Murphy McCalley	1. Welcome and Call to Order		
6:35 – 6:40 p.m. Public	2. Public Comment		
6:40 – 6:45 p.m. Murphy McCalley	3. IWC Meeting Minutes		
	3.1. <u>Approval of November 9, 2015 IWC Meeting Minutes</u>	15	A
	3.2. <u>Approval of January 11, 2016 IWC Meeting Minutes</u>	23	A
6:45 – 6:50 p.m. Patricia Reavey	4. Establishment of IWC Annual Report Ad Hoc Subcommittee (schedule first Ad Hoc Subcommittee meeting for March or early April)		A
6:50 – 6:55 p.m. IWC Members	5. Projects and Programs Watchlist (sign up for projects and programs) – Handout at meeting		
6:55 – 7:20 p.m. IWC Members	6. IWC Member Reports/Issues Identification		
	6.1. Chair Report (Verbal)		

- 6.2. [IWC Issues Identification Process and Form](#) 37 A/I
- 6.3. [Issues Discussion: Issues Form Submitted for IWC Review to Investigate the Use of Measure B Funds for "Consider the Future" Outreach and Legal Invoices from Wendel Rosen](#) 41 A/I

7:20 – 7:30 p.m.
Staff

7. Staff Reports

- 7.1. Staff Responses to IWC Requests for Information: New Email Address for IWC Members
(independentwatchdog@alamedactc.org)
- 7.2. [IWC Calendar FY2015-16](#) 45 I
- 7.3. [IWC Roster](#) 47 I

7:30 p.m.
Murphy McCalley

8. Adjournment/Next Meeting
Monday, July 11, 2016