



Independent Watchdog Committee Meeting Agenda

Monday, November 14, 2016, 5:30 p.m.

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

Chair: Murphy McCalley
Vice Chair: Herb Hastings
Staff Liaison: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

5:30 – 5:35 p.m.
Murphy McCalley

1. Call to Order, Welcome and Introductions

5:35 – 5:40 p.m.
Public

2. Public Comment

Page A/I*

5:40 – 5:45 p.m.
Murphy McCalley

3. [Approval of July 11, 2016 IWC Meeting Minutes](#)

1 A

5:45 – 6:15 p.m.
Independent Auditor

4. [Presentation of Draft Comprehensive Annual Financial Report \(CAFR\) for the Year Ended June 30, 2016](#) (hyperlinked to the website)

A

6:15 – 6:30 p.m.
Patricia Reavey

5. [IWC Annual Report Outreach Summary and Publication Cost Update](#)

11 I

6:30 – 7:00 p.m.
IWC Members

6. [Review of IWC Bylaws](#)

29 A/I

7:00 – 7:15 p.m.
IWC Members

7. IWC Member Reports/Issues Identification

7.1. [Chair Report: Executive Summary Investigation Regarding Measure BB](#)

39 I

7.2. [IWC Issues Identification Process and Form](#)

55 I

7.3. [Issues Discussion: City of Fremont, City of Newark, and City of Oakland Direct Local Distribution Reserves](#)

59 A/I

7:15 – 7:30 p.m.
Staff

8. Staff Reports

8.1. [IWC Calendar](#)

61 I

8.2. [IWC Roster](#)

63 I

7:30 p.m.
Murphy McCalley

9. Adjournment

Next meeting: January 9, 2017

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