



Independent Watchdog Committee Meeting Agenda

Monday, March 13, 2017, 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 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 FY2015-16 Audit Report and Program Compliance Report Review (link to reports listed below) http://www.alamedactc.org/app_pages/view/4135		

REGULAR MEETING AGENDA

(immediately follows compliance review)

6:30 – 6:35 p.m. Murphy McCalley	1. Call to Order and Roll Call		
6:35 – 6:40 p.m. Public	2. Public Comment		
6:40 – 6:45 p.m. Murphy McCalley	3. <u>Approval of January 9, 2017 IWC Meeting Minutes</u>	11	A
6:45 – 7:00 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
7:00 – 7:10 p.m. IWC Members	5. <u>Projects and Programs Watchlist</u> (sign up for projects and programs)	17	
7:10 – 7:20 p.m. IWC Members	6. IWC Member Reports/Issues Identification		
	6.1. Chair Report (Verbal)		
	6.2. <u>IWC Issues Identification Process and Form</u>	21	A/I

7:20 – 7:30 p.m.
Staff

7. Staff Reports

7.1. [IWC Calendar FY2016-17](#)

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7.2. [IWC Roster](#)

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7:30 p.m.
Murphy McCalley

8. Adjournment/Next Meeting

Monday, July 10, 2017