



Independent Watchdog Committee Meeting Agenda

Monday, November 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 Liaison: Patricia Reavey
Public Meeting Coordinator: Angie Ayers

5:30 – 5:35 p.m.
Murphy McCalley

1. Welcome and Call to Order

5:35 – 5:40 p.m.
Public

2. Public Comment

Page A/I*

5:40 – 5:45 p.m.
Murphy McCalley

3. [Approval of the July 10, 2017 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, 2017](#) (hyperlinked to the website)

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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](#)

33 A/I

7:00 – 7:15 p.m.
IWC Members

7. IWC Member Reports/Issues Identification

7.1. Chair Report (Verbal)

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

43 I

7:15 – 7:30 p.m.
Staff

8. Staff Reports

8.1. [IWC Calendar](#)

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8.2. [IWC Roster](#)

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7:30 p.m.
Murphy McCalley

9. Adjournment

Next meeting: January 8, 2018

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