

**NOTICE OF MEETING
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SUBCOMMITTEE on CLAY INVESTIGATION**

**Wednesday
September 16, 2015
8:30 A.M.**

**Room 1
Alvarado Adult School
5625 Sutter Ave
Richmond, CA 94804**

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: September 10, 2015

B. DISCUSSION / APPROVAL ITEMS

B1. Presentations from Selected Firms

- 8:45 a.m. BCA Watson / Government Financial Strategies / Williams, Adley & Co.
- 10:00 a.m. Vicenti, Lloyd & Stutzman LLP
- 11:15 a.m. EisnerAmper LLP / Ueltzen & Co LLP

BREAK – 12:15 to 12:45 p.m.

B.1 Presentations from Selected Firms (cont'd)

- 12:45 p.m. Baker Tilly / Hemming Morse LLP

B.2 Discuss / Approve subcommittee selection of forensic audit firm for recommendation to the Board of Education

B.3 Discuss / Approve reporting relationship of accounting firm to Subcommittee, law firm, and Board

B.4 Discuss / Approve next steps

C. FUTURE MEETINGS: Next Meeting

D. AJOURNMENT

The public may address all items.