

## **AGENDA**

- A. Closed Session
  - A.1 Call to Order
  - A.2 Disclosure of Items to be discussed in Closed Session (Government Code 54957.7)
  - A.3 Recess to Closed Session
    - A.3.1. Conference with Legal Counsel – Anticipated Litigation/Initiation of Litigation (Government Code Section 54956.9(d)(4))
  
- B. OPENING PROCEDURES
  - B.1 Roll Call
  - B.2 Approval of Agenda
  - B.3 Report/Ratification of Closed Session
  - B.4 Approval of Minutes: August 1, 2016
  
- C. DISCUSSION / APPROVAL ITEMS
  - C.1 Presentation and Discussion of Phase II Forensic Accounting Investigation Report with Vicenti, Lloyd, & Stutzman LLP (report available on District website)
  - C.2 Discuss and make recommendation to the Board of Education regarding role of Clay Investigation Subcommittee
  - C.3 Next steps and recommendations to the Board of Education regarding the Forensic Accounting Investigation Report
  
- C. FUTURE MEETINGS
  
- D. AD