

WCCUSD Subcommittee on Clay Investigation

September 10, 2015
Minutes

A. OPENING PROCEDURES

A.1 Call to Order

A.2 Roll Call

Committee Members Present:
Staff Attendees:

A.3 Approval of Agenda

MOTION: Ms. Ricco moved to approve the Agenda renumbering the first four items as Item B.1 through Item B.4, consecutively. Ms. Cuevas seconded. Ms. Block, Ms. Cuevas and Ms. Ricco voted yes, with no abstentions and no absences. Motion carried 3-0-0-0.

A.4 Approval of Minutes: August 10, 2015

MOTION: Ms. Cuevas moved to approve the minutes of the August 10, 2015 meeting, as amended. Ms. Block seconded. Ms. Block, Ms. Cuevas and Ms. Ricco voted yes, with no abstentions and no absences. Motion carried 3-0-0-0.

B. DISCUSSION / APPROVAL ITEMS

Public Comment:

B.1 Discuss / Approve subcommittee's selection of forensic accountants to be selected as "finalists" to be interviewed the week of September 14, 2015.

Committee Comment:

C. FUTURE MEETINGS

C.1 Next Meeting Date