

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

**Monday  
November 30, 2015  
6:30 P.M.**

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

**AGENDA**

**A. OPENING PROCEDURES**

- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: September 23, 2015

**B. DISCUSSION / APPROVAL ITEMS**

- B1. Discuss approach and methodology for Phase I forensic accounting risk assessment
- B2. Discuss draft Executive Summary and draft Phase I risk assessment and potential scope for Phase II forensic accounting
- B3. Discuss / Approve next steps including finalizing Phase I risk assessment and communicating updates to the Board

**C. FUTURE MEETINGS: Next Meeting: To Be Determined**

**D. AJOURNMENT**

The public may address all items.