

**West Contra Costa Unified School District Citizens Bond Oversight Committee
Audit Subcommittee for Measure M, D, J D-2010 and E 2013**

**Thursday June 11, 2015
6:00 to 8:00 PM
FOC 1400 Marina Way
Richmond, CA 94804**

- A. Opening Procedures
 - A.1. Call to Order
 - A.2. Pledge of Allegiance
 - A.3. Roll Call (Orlandus Waters, Tashia Flucas, Anton Jungherr, Tom Waller Antonio Medrano)
 - A.4. Approval of Agenda
 - A.5. Approval of the Minutes
 - A.6. Chair's Remarks
 - A.7. Public Comments for Issues Not on the Agenda
- B. Action Items
 - B.1. Review Original Request to State Controller and Controller's Response Letter to Performance Audit's Validation
 - B.2. Review Dennis Clay Allegations re 2014 Audit Report, Executive Summary, and 2015 Update
 - B.3. Approval of Finance and Procedures/Performance Audits
 - B.4. Adopt Audit Committee Meeting Schedule for 2015
- C. Future Meetings for 2015 Audit Work Plans
- D. Good of the Order
- E. Adjournment