

**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.