

AGENDA

A. OPENING PROCEDURES

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda

B. DISCUSSION / APPROVAL ITEMS

- B.1 Discussion of Subcommittee Recommendation to Board of Education for (a) Phase II Scope of Work, (b) not -to - exceed contract amount for forensic accounting services, (c) not -to-exceed contract amount for related legal counsel services, and (d) proposed timeline for completion of Phase II.
- B.2 Discussion of staff-prepared Précis for January 20, 2016 meeting of the Board of Education, including Staff Recommendation for a not-to-exceed \$400,000, and Attachment "A" "Forensic Accounting" document.
- B.3 Approve Next Steps

C. FUTURE MEETINGS: Next Meeting to be determined

D. ADJOURNMENT

Special Accommodations: Upon written request to the District, disability-related modifications or