## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATIO N SUBCOMMITTEE on CLAY INVESTIGATION

hTursday January 7, 2016 6:30 PM

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

## **AGENDA**

## A. <u>OPENING PROCEDURES</u>

- A.1 Call to Order
- A.2 Roll Call
- A.3 Approval of Agenda
- A.4 Approval of Minutes: November 30, 2015 ad December 8, 2015

## B. DISCUSSION / APPROVAL ITEMS

B.1 VLS presentation of the Phase I forensic accounting isk assessment and proposed Phase II Scope of Work (including not-to-exceed contract and timeline).

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