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Citizens Watchdog Committee Meeting

Monday, November 10, 2008
ACTIA Offices at 1333 Broadway, Suite 300, Oakland
6:30pm to 8:30pm

AGENDA

(Full Packet Available at www.actia2022.com)

Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice Mayor, City of Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Meeting Outcomes:

- Receive ACTIA Independent Audit Presentation
- Receive Summary Information on CWC Annual Report Publication
- Receive Update on Program Compliance Review Process

6:30pm – 6:45pm	1) Welcome & Introductions a) Public Comment b) Approval of July 14, 2008 Minutes <u>(Attachment A – Page 1)</u>	I/D I/D I/A
6:45pm – 7:30pm	2) Presentation by ACTIA Auditor a) ACTIA Audit FY 07/08 <u>(Attachment B – Page 11)</u> b) ACTIA Administration Cost Limits and Discussion of ACTIA Charging Practices <u>(Attachment C – Page 67)</u>	I/A
7:30pm – 7:40pm	3) CWC Annual Report Summary of Publications a) Summary of Costs <u>(Attachment D – Page 71)</u> b) Summary of Feedback	I/A
7:40pm – 7:50pm	4) Program Compliance Review Process a) Audit and Program Review Process by Staff <u>(Attachment E1, E2, E3, E4 – Pages 75, 79, 97, 101)</u> b) CWC Member Reviews	I/D

