

# Meeting of the Board of Directors

980 9TH STREET, SUITE 1600, SACRAMENTO, CA 95814  
TELECONFERENCE: 1-800-977-8002 (DIRECT: 1-404-920-6650), CODE 4213724

Note: Members of the public will be given an opportunity to comment on any item on the agenda during the open session prior to or during Board consideration of the item. The Chair may limit the total amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

FRIDAY, MAY 2, 2014

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**10:00 AM Convene Meeting of the Board of Directors and Establish a Quorum**

Welcome and call to order. Roll call and establish a quorum of Directors.  
Review agenda and approve any modifications

**Note:** The following agenda items may be heard in a different order at the Board meeting.

- I. **Approve Board Meeting Minutes**  
*Attachment: December 9 Board Meeting Minutes*
  
- II. **Review and Approve Funding Agreement with California Air Resources Board**  
*Attachment: CARB Funding Agreement*
  
- III. **Board Action to Designate Use of WGA Contribution**
  
- IV. **2013 Audit Report and Audited Year End Financial Statement**  
Presentation by the Audit Committee and Crowe Horwath of the 2013 Audit Report for Board acceptance.  
*Attachments: Audit Report, Financial Statements, and Representation Letter*
  
- V. **2013 Federal and State Tax Returns for Board Approval**  
CPA Corporation will present WCI, Inc.'s 2013 federal and state tax filings for final review and approval by the Board.  
*Attachments: US Form 990, CA Form 199 and RRF-1*

**Executive (Closed) Session to Discuss Banking and Personnel Matters**