

# Meeting of the Board of Directors

980 9TH STREET, SUITE 1600, SACRAMENTO, CA 95814  
TELECONFERENCE: 1-800-977-8002, PARTICIPANT CODE 366 5433#

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.

WEDNESDAY, MAY 6, 2015

---

**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**
- II.     2014 Audit Report and Audited Year End Financial Statement**  
Presentation by the Audit Committee and Crowe Horwath of the 2014 Audit Report for Board acceptance.
- III.    2014 Federal and State Tax Returns for Board Approval**  
CPA Corporation will present WCI, Inc.'s 2014 federal and state tax filings for final review and approval by the Board.
- IV.    Board Action to Change Retirement Plan Administrators**
- V.     Executive Director's Report**

The Board may elect to conduct an Executive (Closed) Session of the Board of Directors to discuss matters pertaining to litigation and legal advice, personnel, proprietary/confidential information, procurement, security-sensitive information, or participating jurisdictions.