

Meeting of the Board of Directors

Teleconference Information for the Public: 1-844-369-2390; Conference ID: 92615910

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the 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.

THURSDAY, MAY 12, 2016

Times are shown Pacific Standard Time

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 1a. March 14 Board Meeting Minutes_English
Attachment 1b. March 14 Board Meeting Minutes_French

- II. **2015 Audit Report and Audited Year End Financial Statement**
Presentation by the Audit Committee and Crowe Horwath of the 2015 Audit Report for Board acceptance.
Attachment 2a. Audit Report_English
Attachment 2b. Audit Report_French
Attachment 2c. Financial Statements_English
Attachment 2d. Financial Statements_French

- III. **2015 Federal and State Tax Returns for Board Approval**
CPA Corporation will present WCI, Inc.'s 2015 federal and state tax filings for final review and approval by the Board.
Attachment 3. U.S. Form 990, CA Form 199

Executive (Closed) Session to Discuss Legal and Strategic Planning Matters