



- C. Approve subcommittee recommendation to Board regarding Vincente, Lloyd & Stulzman “Tests of Control” findings: TC4-5, Amendments to Contracts**
- D. Approve subcommittee recommendation to Board regarding Resolution 19-1817 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)**
- E. Approve subcommittee recommendation to Board for BB 9310 regarding properly agendizing new and amended Board Policies**
- F. Approve subcommittee recommendation to Board for BB 9323 regarding extending Board meetings past 10:30 p.m.**
- G. Approve subcommittee recommendation to Board for reconciliation of BB 9270 and Governance handbook regarding vendor communications and relations**
- H. Approve subcommittee recommendation to Board for reconciliation of BB 9100 and Governance handbook regarding Board elections of officers**

**IV. Governance Subcommittee Meeting Schedule**

Reschedule Governance Subcommittee meeting originally planned for July 25.

**V. Adjournment**

*Members of the public may speak on individual items of interest on the agenda as the items are discussed.*