

# Meeting of the Board of Directors

COMPAGNO ROOM, SHERATON GRAND SACRAMENTO  
1230 J STREET (13TH AND J)  
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.

SEPTEMBER 19, 2013

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**10:00 am PDT**

**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.

**I. Approve Board Meeting Minutes**

*Attachment: May 8 Board Meeting Minutes*

**II. WCI, Inc. Corporate Policies**

Board will discuss and consider adopting a Records Availability Policy for WCI, Inc.

*Attachment: Draft WCI, Inc. Records Availability Policy*

**III. Executive Director's Report**

Update to the Board on operational matters.

**10:45 am PDT**

**Executive (Closed) Session to Discuss Procurement of Auction and Reserve Sale Financial Services**

**11:15 am PDT**

**Reconvene Open Meeting  
New Business  
Adjourn Board Meeting**