

# CSAC EXCESS INSURANCE AUTHORITY

## FINANCE COMMITTEE

### FINAL AGENDA

---

CSAC Excess Insurance Authority	Tuesday, July 28, 2015
Web Conference/Telephonic Meeting	1:30 p.m.
<a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a>	Fourth Meeting – 2015
Teleconference Number: 866-469-3239	
Meeting Number: 800 043 276	

---

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

---

### ROLL CALL/INTRODUCTIONS

---

- 1.A. Establishment of Quorum/Introductions .....4
- 1.B. WebEx Protocol

---

### CONSIDERATION OF OFF AGENDA ITEMS

---

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

---

### GENERAL BUSINESS

---

- 2.A. Audit Committee Communication with the Auditor (Marianne) .....5  
*Provide direction to staff and the auditor, if needed, regarding any audit or financial statement matters.*

---

### PUBLIC COMMENT

---

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

---

**FUTURE MEETINGS**

---

---

**ADJOURNMENT**

---

*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

## CSAC EXCESS INSURANCE AUTHORITY

### FINANCE COMMITTEE

#### TELEPHONIC LIST

---

CSAC Excess Insurance Authority Web Conference/Telephonic Meeting <a href="http://csac-eia.webex.com">http://csac-eia.webex.com</a> Teleconference Number: 866-469-3239 Meeting Number: 800 043 276	Tuesday, July 28, 2015 1:30 p.m. Fourth Meeting – 2015
---	--

---

<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Barbara Lubben	125 12 <sup>th</sup> Street, 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 208-9848
<b>Solano County</b>	Bonnie Kolesar	675 Texas Street Suite 1800 Fairfield, CA 94533	(707) 784-2962
<b>MBASIA</b>	Daniel Dawson	100 Pine Street San Francisco, CA 94111	(831) 394-8511
<b>SDRMA</b>	C. Paul Frydendal	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>City of Simi Valley</b>	James Bartholomew	2929 Tapo Canyon Rd. Simi Valley, CA 93063	(805) 387-8230
<b>Trindel Insurance Fund</b>	David Nelson	104 Miner Street Weaverville, CA 96093	(530) 623-2322
<b>SCSRM</b>	Javier Gonzales	1950 South Sunwest Lane Suite 100 San Bernardino, CA 92408	(909) 433-4785
<b>Kingsley Okereke</b>	City of GardenGrove	11222 Acacia Parkway Garden Grove, CA 92840	(714) 741-5205
<b>Christine Orr</b>	Shasta County	1450 Court Street, Suite 348 Redding, CA 96001	(530) 225-5342