

CSAC EXCESS INSURANCE AUTHORITY

FINANCE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, September 28, 2016
Web Conference/Telephonic Meeting	9:30 a.m.
http://csac-eia.webex.com	Fourth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 800 957 813	

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/Introductions4
- 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].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, May 17, 20165
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Audit Committee Communication with the Auditor8
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.

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TELEPHONIC LIST

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CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Barbara Lubben	125 12 th Street, 3 rd Floor Oakland, CA 94607	(510) 208-9848
City of Garden Grove	Kingsley Okereke	11222 Acacia Parkway Garden Grove, CA 92840	(714) 741-5205
City of Hanford	Darrel Pyle	319 N. Douty Street Hanford, CA 93230	(559) 585-2516
Plumas County	Bianca Harrison – Alt.	520 Main Street Room 205 Quincy, CA 95971	(530) 283-6442
Trindel Insurance Fund	David Nelson	104 Miner Street Weaverville, CA 96093	(530) 623-2322
Shasta County	Christine Orr – Alt.	1450 Court Street, Suite 348 Redding, CA 96001	(530) 225-5342
SDRMA	C. Paul Frydendal	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 531-4141