

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

FINANCE COMMITTEE

FINAL AGENDA

PRISM	Thursday, May 21, 2020
Web Conference/Telephonic Meeting	9:00 a.m.
http://csac-eia.webex.com	Third Meeting – 2020
Teleconference Number: Use Call Me or 866-469-3239	
Meeting Number: 288 301 673	

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 April 16, 20206
An action to approve the Minutes of the above meeting.
- 2.B. Interim Financial Statements as of March 31, 20209
An action to acknowledge receipt of the statements.

GENERAL BUSINESS

- 3.A. 2020/21 Proposed Budget (Puneet)33
An action to recommend to the Executive Committee and Board of Directors approval of the 2020/21 budget.
- 3.B. March 31, 2020 Treasurer’s Report and Portfolio Update (Chandler).....98
An informational report regarding the March 31, 2020 Treasurer’s Report and Portfolio.
- 3.C. Member Services – COVID-19 Communication Update (Maria)..... 177
An informational report on new and upcoming member services.
- 3.D. Staff Report (Puneet)
Staff will report on matters of interest to the Committee.

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

The next regularly scheduled meeting will be held on **Thursday, September 24, 2020**, at **10:30 a.m.**, to be held **via WebEx**.

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

PRISM	Thursday, May 21, 2020
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Meeting Number: 288 301 673	

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
MPA	Frank Williamson	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 943-1100
Plumas County	Bianca Harrison	520 Main St Quincy, CA 95971	(530) 283-6249
PARSAC	Erike Young - Alt	1525 Response Road, Suite 1 Sacramento, CA 95815	(916) 926-2842
Shasta County	Monica Fugitt	1450 Court Street, Room 348 Redding, CA 96001	(530) 229-8234
SDRMA	C. Paul Frydendal	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
City of Stockton	Gail Kiyomura - Alt	400 E. Main St., 3rd Floor Stockton, CA 95202	(209) 937-8478
City of Sunnyvale	Scott Mann	505 W. Olive Avenue, Ste 200 Sunnyvale, CA 94086	(408) 730-3003
Sutter County	Nathan Black	463 2nd Street Yuba City, CA 95991	(530) 822-7127