

**CSAC EXCESS INSURANCE AUTHORITY**

**FINANCE COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority	Thursday, September 26, 2019
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Fourth Meeting – 2019
Teleconference Number: Use Call Me or 866-469-3239	
Meeting Number: 804 253 798	

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

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**ROLL CALL/INTRODUCTIONS**

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

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**SELECTION OF CHAIR**

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- 2.A. Selection of Chair and Vice Chair.....5  
*An action to select a Chair and Vice Chair for the remainder of 2019.*

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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.

- 3.A. Approval of Minutes, May 23, 2019 .....6  
*An action to approve the Minutes of the above meeting.*

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**GENERAL BUSINESS**

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- 4.A. Audit Committee Communication with the Auditor .....9  
*Provide direction to staff and the auditor regarding any audit or financial statement matters.*

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**PUBLIC COMMENT**

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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.

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**FUTURE MEETINGS**

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The next regularly scheduled meeting will be held on **Wednesday, December 11, 2019, at 10:30 a.m.**, at the **EIA office in Folsom.**

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**ADJOURNMENT**

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*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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<b>CSAC Excess Insurance Authority</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>City of Carson</b>	Roobik-Galoosian - Alt	701 E Carson Street Carson, CA 90745	(310) 952-1764
<b>City of Lemon Grove</b>	Mike James	3232 Main Street Lemon Grove, CA 91945	(619) 825-3810
<b>Municipal Pooling Authority</b>	Frank Williamson – Alt.	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 482-0009
<b>Plumas County</b>	Bianca Harrison	520 Main Street Room 205 Quincy, CA 95971	(530) 283-6249
<b>Shasta County</b>	Monica Fugitt	1450 Court Street, Room 348 Redding, CA 96001	(530) 229-8234
<b>SDRMA</b>	C. Paul Frydendal	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
<b>City of Sunnyvale</b>	Scott Mann - Alt	505 W. Olive Avenue, Ste 200 Sunnyvale, CA 94086	(408) 730-3003
<b>Sutter County</b>	Nathan Black	463 2 <sup>nd</sup> Street Yuba City, CA 95991	(530) 822-7127