

**CSAC EXCESS INSURANCE AUTHORITY**  
**GOVERNANCE SUB-COMMITTEE**

**FINAL AGENDA**

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CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, California 95630  
916-850-7300

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Thursday, December 6, 2018  
9:00 a.m.  
First Meeting – 2018

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**ROLL CALL/DETERMINE QUORUM**

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**GENERAL BUSINESS**

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1. Recommendation on Committee Appointments (Gina/Kelli).....2  
*An action to recommend to the Executive Committee to fill vacancies on the various EIA Committees.*

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**FUTURE MEETINGS**

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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.*