



## AGENDA

**LEGEND:** A - Action may be taken  
I - Information  
1 - Included  
2 - Handout  
3 - Separate  
4 - Verbal

**JPA:** ACCEL FINANCE COMMITTEE MEETING

**DATE/TIME:** Wednesday, February 18, 2026 at 10:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/95028278042?pwd=bJgfJcQGjaPE0E50gj4WmBMOdcGdf.1>

Meeting ID: 950 2827 8042

Passcode: 582026

Dial: (669) 444 9171

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***In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.***

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*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Monterey, 735 Pacific Street, Suite A, Monterey, CA 93940
  - City of Ontario, 200 North Cherry Avenue, Ontario, CA 91764
  - City of Santa Barbara, 735 Anacapa Street, Santa Barbara, CA 93101
  - City of Santa Monica, 1685 Main Street, Room 131, Santa Monica, CA 90401
  - City of Visalia, 220 North Santa Fe Street, Visalia, CA 93292

### PAGE

- A. CALL TO ORDER**
- B. CONSENT CALENDAR (A)**
- 3-5 1 1. Approval of Minutes for the December 8, 2025 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*
- C. REPORTS**
- 1. FINANCE COMMITTEE**
- 6-9 1 a) Financial Auditor Proposal Review (A)  
*The Committee will discuss the proposals received for Financial Auditor services. Action may be taken to schedule interviews or recommend action to the Board or direction given.*
- 10-17 1 b) Review of ACCEL's 26/27 Experience Mod Calculation (A)  
*Members will review ACCEL's Ex-Mod calculation and may take action to provide a recommendation to the Board or give direction.*
- 18-20 1 c) Draft FY 26/27 Administration Budget (A)  
*Members will review a draft of the FY 26/27 Administration Budget and may take action to provide a recommendation to the Board or give direction.*



**D. PUBLIC COMMENTS**

(I)

4 *The public is invited at this point to address the Committee on issues of interest to them.*

**ADJOURNMENT**