



## AGENDA

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

**JPA:** ACCEL FINANCE COMMITTEE

**DATES/TIMES:** Tuesday, September 30, 2003  
9:00 a.m.

**PRIMARY LOCATION:** Driver Alliant Insurance Services  
500 Washington St., #300  
Main Conference Room  
San Francisco, CA 94111  
415-371-5400

**LOCATIONS VIA TELEPHONE:**

- Driver Alliant Insurance Services, 2933 Gold Pan Court, Suite E, Rancho Cordova, CA
- City of Mountain View, 500 Castro Street, Mountain View, CA
- City of Bakersfield, 1501 Truxtun Avenue, Bakersfield, CA
- City of Visalia, 707 West Acequia Street, Visalia, CA
- City of Monterey, 399 Madison, Monterey, CA

*Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed.*

**This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.**

- A. CALL TO ORDER (A)**
- 1 1. Approval of Minutes – Minutes of the Finance Committee Meeting  
i. March 20, 2003  
ii. May 1, 2003  
*Members will review this item and may take action to approve or amend.*
- 2 B. FINANCE COMMITTEE (A)**
1. ACCEL Financial Audit as of June 30, 2003  
*Members will review this item and make take action.*
2. Review of Investment Policy  
*Members will review this item and make take action to approve or amend.*
- 4 C. PUBLIC COMMENTS (I)**
- The public is invited at this point to address the Committee on issues of interest to them.*
- D. ADJOURNMENT**