



## AGENDA

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

**JPA:** ACCEL FINANCE COMMITTEE MEETING

**DATE/TIME:** Monday, September 28, 2020 at 2:30 PM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/92263966185>

Dial: (669) 900-6833; Meeting ID: 922 6396 6185#

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*All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.*

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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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.*

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#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 1-4 1. Approval of Minutes for the August 6, 2020 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. REPORTS

##### 1. FINANCE COMMITTEE

- 5 1 a) Crowe LLP New Signing Partner – Joe Pieksza (I)  
*Charles Raibley, Crowe LLP will introduce Joe Pieksza as the new Signing Partner for ACCEL's Financial Audit.*
- 6-69 1 b) ACCEL 2019-20 Financial Audit Draft (A)  
*Crowe LLP will go through the draft Financial Audit with the Committee. Action may be taken to provide a recommendation to the Board or direction given.*

#### D. PUBLIC COMMENTS (I)

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

#### ADJOURNMENT