



**MINUTES OF THE
ACCEL FINANCE COMMITTEE
MEETING**

Monday, September 30, 2024 at 11:00 AM

**LOCATION:
Teleconference**

Link:

<https://alliantinsurance.zoom.us/j/97286055285?pwd=3vIBf6q0ijIIG8xIy5BNmaXXGp9Cck.1>

Meeting ID: 972 8605 5285

Passcode: 089522

Dial: (669) 900 6833

MEMBERS PRESENT:

Andrew Guzman, City of Visalia
Marisa Kahn, City of Santa Barbara Alternate
Oles Gordeev, City of Santa Monica
Rafaela King, City of Monterey
Samhitha Cutshaw, City of Mountain View

MEMBERS ABSENT:

None

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Thomas Joyce, Alliant Insurance Services
Tami Giovanni, Alliant Insurance Services
Adam Randolph, Crowe LLP
Joe Pieksza, Crowe LLP

A. CALL TO ORDER

Oles Gordeev called the meeting to order at 11:01 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes for the September 04, 2024 Finance Committee Meeting

A motion was made to approve the consent calendar.



MOTION: Marisa Kahn **SECOND:** Andrew Guzman **MOTION CARRIED**

	Andrew Guzman	Marisa Kahn	Oles Gordeev	Rafaela King	Samhitha Cutshaw
Aye	X	X	X	X	X
Nay					
Abstain					

C. REPORTS

C1. FINANCE COMMITTEE

C1a. ACCEL 2023-24 Financial Audit Draft

Joe Pieksha and Adam Randolph, Crowe LLP walked through the 2023-24 Financial Audit Draft with the Committee.

The Committee Members asked questions, which were addressed.

A motion was made to make a recommendation to the Board to receive and file the Draft Financial Audit at the October 2024 Board Meeting.

MOTION: Andrew Guzman **SECOND:** Rafaela King **MOTION CARRIED**

	Andrew Guzman	Marisa Kahn	Oles Gordeev	Rafaela King	Samhitha Cutshaw
Aye	X	X	X	X	X
Nay					
Abstain					

D. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Oles Gordeev adjourned the meeting at 11:27 AM.