



## AGENDA

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

**JPA:** ACCEL FINANCE COMMITTEE

**DATES/TIMES:** Thursday, February 3, 2005  
2:00 p.m.

**PRIMARY LOCATION:** Driver Alliant Insurance Services  
600 Montgomery Street, 9<sup>th</sup> Floor  
Main Conference Room  
San Francisco, CA 94111  
415-403-1425

**LOCATIONS VIA TELEPHONE:**

- 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 from the Finance Committee Meeting September 30, 2003  
*Members will review this item and may take action to approve or amend.*
- 1 B. FINANCE COMMITTEE** (A)
1. Brown Armstrong Engagement Letter - Financial Audit as of June 30, 2005  
*Members will review this item and make take action.*
2. Accounting Guide Policy & Procedure  
*Members will review this item and make a recommendation to the Board at their next Meeting.*
- 4 C. PUBLIC COMMENTS** (I)
- The public is invited at this point to address the Committee on issues of interest to them.*
- D. ADJOURNMENT**