



**MINUTES OF THE
ACCEL FINANCE COMMITTEE
TELECONFERENCE MEETING**

Wednesday, March 4, 2020 at 10:00 AM

PRIMARY TELECONFERENCE LOCATION:

Alliant Insurance Services, Inc.

100 Pine St, 11th Fl, San Francisco, CA 94111

MEMBERS PRESENT:

Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara

MEMBERS ABSENT:

Jeannette Chavez, City of Ontario
Patty Haymond, City of Santa Cruz

GUESTS AND CONSULTANTS:

Jena Covey, City of Bakersfield
Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Michael Andersen called the meeting to order at 10:00 AM.

B. Consent Calendar

B1. Approval of Minutes for the October 2, 2019 Finance Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Claudia Koob **MOTION CARRIED**



	Michael Andersen	Claudia Koob	Jeannette Chavez	Mark Howard	Patty Haymond	Sandra Blanch
Aye	X	X		X		X
Nay						
Abstain						

C. REPORTS

C1. FINANCE COMMITTEE

C1a. Closed Session – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 10:03 AM.

MOTION: Claudia Koob **SECOND:** Mark Howard **MOTION CARRIED**

	Michael Andersen	Claudia Koob	Jeannette Chavez	Mark Howard	Patty Haymond	Sandra Blanch
Aye	X	X		X		X
Nay						
Abstain						

A motion was made to come out of Closed Session at 11:04 AM.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Michael Andersen	Claudia Koob	Jeannette Chavez	Mark Howard	Patty Haymond	Sandra Blanch
Aye	X	X		X		X
Nay						
Abstain						



D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Michael Andersen adjourned the meeting at 11:06 AM.