



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Thursday, September 07, 2023 at 9:30 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99749906991?pwd=UWhRMVpKQjQzZXVCS2JGS3dndFRtQT09>

Meeting ID: 997 4990 6991

Passcode: 303602

Dial: (669) 900-6833

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.

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 Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. 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 and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

- MEMBER LOCATIONS VIA TELE - CONFERENCE**
- City of Modesto, 1010 10th St., Modesto, CA 95353
 - City of Monterey, 735 Pacific Street, Monterey, CA 93940
 - City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
 - City of Santa Monica, 1685 Main Street, Santa Monica, CA 90401
 - City of Visalia, 220 N. Santa Fe St., Visalia, CA 93292

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 3-6 1 1. Approval of Minutes for the March 13 2023 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 7-83 1 a) ACCEL 2022-23 Financial Audit Process (I)
Crowe LLP will discuss the audit process with the Committee Members and answer any questions they may have.
- 84-108 1 b) ACCEL's Financial Plan Policy & Procedure – Proposed Changes (A)
The Committee will review the proposed changes to the Financial Plan and may take action to provide a recommendation to the Board or provide direction.
- 109-110 1, 2 & 3 c) Alliant Disclosure Presentation (A)
The Program Administrators will present a report on Alliant's various relationships within the insurance marketplace. 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