



AGENDA

JPA: BOARD OF DIRECTORS

DATES/TIMES: Tuesday, October 28th, 2008
10:30 A.M.

PRIMARY LOCATION: Offices of the ACCEL Program Administrators
Alliant Insurance Services, Inc.
600 Montgomery Street, 9th Floor
San Francisco, CA 94111
(415) 403-1400

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

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, in each of the member agencies involved.

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..

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

LOCATION(S) VIA TELEPHONE:

- **City of Anaheim** 201 South Anaheim Blvd. Anaheim, CA
- **City of Bakersfield** 1501 Truxton Ave. Bakersfield, CA
- **City of Burbank** 275 E. Olive Ave. Burbank, CA
- **City of Modesto** 1010 10th St. Suite 5600 Modesto, CA
- **City of Monterey** 735 Pacific Street, Suite A Monterey, CA
- **City of Mountain View** 500 Castro St. Mountain View, CA
- **City of Ontario** 303 East B St. Ontario, CA
- **City of Palo Alto** 250 Hamilton Ave. Palo Alto, CA
- **City of Santa Barbara** 735 Anacapa Santa Barbara, CA
- **City of Santa Cruz** 809 Center St. Santa Cruz, CA
- **City of Santa Monica** 1717 Fourth St., Suite 270 Santa Monica, CA
- **City of Visalia** 707 West Acequia Ave. Visalia, CA

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- 4 A. CALL TO ORDER (A)
- B. REPORTS
- 3 1. FY 07/08 Financial Audit – Revisions, Responses and SAS 112 (A)
Members will discuss the recommended responses to the financial audit and may take action or give direction.
- 3 2. PARMA Board Meeting Scheduling (A)
Members will discuss this item and may take action or give direction.
- 4 3. Other Items of Interest or Concern to the Board (I)
Members will have a discussion and may give direction if needed.
- 4 C. PUBLIC COMMENTS (I)
The public is invited at this point to address the Committee on issues of interest to them.
- 4 D. ADJOURNMENT (A)