



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Monday, March 7, 2022 at 9:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/99488736763?pwd=S3IHbDJrbklRQzNNdlpUNEx1eXZJUT09>

Meeting ID: 994 8873 6763

Passcode: 739956

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** • City of Monterey, 735 Pacific St., Suite A, Monterey, CA 93940
LOCATIONS • City of Palo Alto, 250 Hamilton Ave., 1st Floor, Palo Alto, CA 94301
VIA TELE - • City of Santa Barbara, 735 Anacapa St., Santa Barbara, CA 93101
CONFERENCE • City of Santa Monica, 1685 Main Street, Santa Monica, CA 90401

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR

- 2-4 1 1. Approval of Minutes for the September 29, 2021 Finance Committee Meeting (A)
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 5-7 1 a) Draft FY 22/23 Administration Budget (A)
Members will review a draft of the FY 22/23 Administration Budget and may take action to provide a recommendation to the Board or give direction.

- 8-30 1 b) Financial Plan Policy and Procedure – Proposed Changes (A)
The Committee will discuss proposed changes to the Policy and Procedure. Action may be taken to provide a recommendation to the Board or direction given.

- 31-45 1 c) Agreed Upon Procedures: Retrospective Rating Calculation (RPC) Audit (A)
Members will receive the agreed upon procedures for the RPC audit performed by Crowe LLP. Action may be taken to provide a recommendation to the Board or direction given.

D. PUBLIC COMMENTS

- 4 4 *The public is invited at this point to address the Committee on issues of interest to them.* (I)

ADJOURNMENT