



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

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

JPA: ACCEL FINANCE COMMITTEE TELECONFERENCE MEETING

DATE/TIME: Monday, October 1, 2018 at 9:30 AM

PRIMARY: Alliant Insurance Services, Inc. - (415) 403-1400

LOCATION: 100 Pine Street, 11th Floor, San Francisco, CA 94111

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.

- LOCATIONS VIA TELEPHONE:**
- **City of Bakersfield**, 1600 Truxtun Ave., 5th Floor, Bakersfield, CA 93301
 - **City of Burbank**, 275 E. Olive Ave., Burbank, CA 91510
 - **City of Monterey**, 735 Pacific St., Suite A, Monterey, CA 93940
 - **City of Mountain View**, 500 Castro St., 2nd Floor, Mountain View, CA 94041
 - **City of Santa Barbara**, 735 Anacapa St., Santa Barbara, CA 93101
 - **City of Santa Cruz**, 877 Cedar St., Suite 100, Santa Cruz, CA 95060
 - **City of Santa Monica**, 1717 Fourth St., Suite 270, Santa Monica, CA 90401

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-3** 1 1. Approval of Minutes for the August 1, 2018 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 4-66** 1 a) ACCEL 2017-18 Financial Audit Draft (A)
Charles Raibley and Jen Aras from Crowe LLP will go through the draft Financial Audit with the Committee. Action may be taken to provide a recommendation to the Board or direction given.

- 67-110** 1 b) ACCEL's Policies and Procedures, and Service Providers – Continued (A)
The Committee will continue to review the ACCEL's Policies and Procedures that fall under their purview and discuss how to manage appropriate review scheduling. Action may be taken 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