



AGENDA

JPA: ACCEL BOARD OF DIRECTORS
- SPECIAL TELECONFERENCE MEETING

DATES/TIMES: Monday, October 30, 2006
3:00 P.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. . This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

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, Inc. 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.

LOCATION(S) VIA TELEPHONE:

- **City of Anaheim** 201 South Anaheim Blvd. Anaheim, CA
- **City of Bakersfield** 1501 Truxtun 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** 399 Madison 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 West 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
- **Brown Armstrong, CPA.** 4200 Truxtun Ave. Bakersfield, CA

4 A. **CALL TO ORDER** (A)

2 B. **REPORTS** (A)

1. **Financial Audit as of June 30, 2006**

1. Brown Armstrong will present the audit and members may take action or give direction.

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)