



AGENDA

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

JPA: ACCEL FINANCE COMMITTEE MEETING

DATE/TIME: Wednesday, September 29, 2021 at 3:00 PM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/94470459629?pwd=eTNYZ0Vvb2RaM1BreittQTb6TkE2dz09>

Meeting ID: 944 7045 9629

Passcode: 429824

Dial: (669) 900-6833

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

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 at (415) 403-1400 twenty-four hours in advance of the meeting. 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. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 2-3 1 1. Approval of Minutes for the August 18, 2021 Finance Committee Meeting
Members will review this item and may take action to approve or amend.

C. REPORTS

1. FINANCE COMMITTEE

- 4-70 1 a) ACCEL 2020-21 Financial Audit Draft (A)
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.

- 71-85 1 b) ACCEL Financial Audit Contract Renewal – Crowe LLP (A)
The Committee will discuss the need for a Financial Audit, identify the appropriate scope of services required, and consider how to obtain any needed services. Action may be taken to provide a recommendation to the Board or direction given.

- 86 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