



## 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, August 18, 2021 at 10:30 AM

**LOCATION:** Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93483128729?pwd=b0s3cU13cGdpa25reUpmZ0k3V1BEUT09>

Meeting ID: 934 8312 8729

Passcode: 080114

Dial: (669) 900-6833

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*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.*

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*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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### PAGE

#### A. CALL TO ORDER

#### B. CONSENT CALENDAR (A)

- 2-4 1 1. Approval of Minutes for the January 20, 2021 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*

#### C. REPORTS

##### 1. FINANCE COMMITTEE

- 5-79 1 a) ACCEL 2020-21 Financial Audit Process (I)  
*Crowe LLP will discuss the audit process with the Committee Members and answer any questions they may have.*

#### D. PUBLIC COMMENTS (I)

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

#### ADJOURNMENT