



CALL-IN: 855-201-9213

ATTENDEE CODE: 3800295#

AGENDA

JPA: ACCEL FINANCE COMMITTEE
TELECONFERENCE MEETING

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

DATES/TIMES: Monday, November 28, 2016 at 1:00 PM

PRIMARY LOCATION: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111
Contact: Conor Boughey (415) 403-1411

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) 403-1411, 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 Anaheim**, 201 South Anaheim Blvd., Anaheim, CA 92805
- **City of Modesto**, 1010 10th St., Suite 6100, Modesto, CA 95354
- **City of Monterey**, 735 Pacific St., Monterey, CA 93940
- **City of Mountain View**, 500 Castro St. 2nd Floor, Mountain View, CA 94041
- **City of Palo Alto**, 250 Hamilton Ave., Palo Alto, CA 94301
- **City of Santa Cruz**, 809 Center St., Santa Cruz, CA 95060

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A. CALL TO ORDER

B. FINANCE COMMITTEE (A)

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1. Profit Loss Report

1 The committee will review the Profit Loss Report and may take action to provide a recommendation to the Board or give direction.

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2. Program Administrator and Broker Services Agreement – Amendment(s)

1 The committee will review the contract and may take action to provide a recommendation to the Board or give direction.

C. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board on issues of interest to them.

ADJOURNMENT