

**MINUTES OF THE
ACCEL FINANCE COMMITTEE
MEETING**

Monday, September 28, 2020 at 2:30 PM

**LOCATION:
TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/92263966185>

Dial: (669) 900-6833; Meeting ID: 922 6396 6185#

MEMBERS PRESENT:

Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Mark Howard, City of Santa Barbara
Sandra Blanch, City of Palo Alto

MEMBERS ABSENT:

Jeannette Chavez, City of Ontario

GUESTS AND CONSULTANTS:

Charles Raibley, Crowe LLP
Joe Pieksza, Crowe LLP
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Michael Andersen called the meeting to order at 2:33 PM.



B. Consent Calendar

B1. Approval of Minutes for the August 6, 2020 Finance Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Claudia Koob **SECOND:** Mark Howard **MOTION CARRIED**

	Michael Andersen	Claudia Koob	Jeannette Chavez	Mark Howard	Sandra Blanch
Aye	X	X		X	X
Nay					
Abstain					

C. REPORTS

C1. FINANCE COMMITTEE

C1a. Crowe LLP New Signing Partner – Joe Pieksza

Charles Raibley from Crowe LLP introduced Joe Pieksza as the new Singing Partner for ACCEL’s Financial Audit.

Joe provided a brief introduction about himself.

C1b. ACCEL 2019-20 Financial Audit Draft

Charles Raibley, Crowe LLP presented the draft Financial Audit report to the Committee.

The Committee Members asked questions, which the Financial Auditors and the Program Administrators addressed.

A motion was made to make a recommendation to the Board to accept the draft financial audit report as presented for the October 2020 Board Meeting, and gave direction to Crowe to format some of the numbers on the report.

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**



	Michael Andersen	Claudia Koob	Jeannette Chavez	Mark Howard	Sandra Blanch
Aye	X	X		X	X
Nay					
Abstain					

D. PUBLIC COMMENTS - No Public Comments were made.

ADJOURNMENT

Michael Andersen adjourned the meeting at 3:03 PM.