

Member Cities

Capitola
Del Rey Oaks
Gonzales
Greenfield
Hollister
King City
Marina
Sand City
Scotts Valley
Soledad

AGENDA

JPA: MBASIA Executive & Finance Committee Meeting

DATES/TIMES: Monday, March 20, 2017 at 12 PM

LOCATION: Jardines de San Juan
115 3rd Street
San Juan Bautista, CA 95045

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 the office of MBASIA'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) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA 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.

PAGE A. CALL TO ORDER

1-3 **B. CONSENT CALENDAR** (A)
1) Approval of Minutes for the April 28, 2016 Executive Committee Meeting
Committee will review these minutes and may take action to approve or amend.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS (I)
4 *The public is invited at this point to address the Committee on issues of interest to them.*

D. BOARD OF DIRECTORS
1) **Committee Report**
a) Executive and Finance Committee

4-11 1 1. Proposed 2017-18 Liability Budget (A)
Members will review the proposed 2017-18 Draft Liability Budget and may take action or give direction.

12-15 1 2. Proposed 2017-18 Workers Compensation Budget (A)
Members will review the proposed 2017-18 Draft Workers Compensation Budget and may take action or give direction.

16-18 1 3. Consideration of King City's Liability Retention (A)
The Committee will review a letter from King City and may take action or give direction.

E. PROGRAM ADMINISTRATOR'S REPORT
None

F. CORRESPONDENCE / INFORMATION
None

G. GENERAL RISK MANAGEMENT ISSUES (I)
4 *Subjects that of interest to members: please bring 15 copies of any materials.*

ADJOURNMENT