

CALL IN: 866-469-3239

PASSCODE: 99600541

AGENDA

JPA: MBASIA Executive and Finance Committee Teleconference

LEGEND:

A – Action may be taken

I – Information

DATES/TIMES: Tuesday, September 6, 2011 at 8:00 AM

1 – Included

2 – Handout

3 – Separate

4 – Verbal

PRIMARY Alliant Insurance Services, Inc.

LOCATION: 100 Pine Street, 11th Floor

San Francisco, Ca 94111

(415) 403-1411

LOCATIONS

VIA

TELEPHONE:

- City of Del Rey Oaks – 650 Canyon Del Rey Rd, Del Rey Oaks, CA 93940 (831) 394-8511
- City of Hollister – 375 Fifth Street, Hollister, CA 95023 (831) 636-4300
- City of Gonzales – 147 Fourth Street, Gonzales, CA 93926 (831) 675-5000
- City of Scotts Valley – One Civic Center Drive, Scotts Valley, CA 95066 (831) 440-5606

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 each of the member agencies involved.

Pursuant to Government Section Code 54953, members of the public may hear a discussion of this conference at the offices of each teleconference location as listed. This Meeting Agenda shall be posted at the address of the teleconference location with access for the public via phone/speaker phone.

For special accommodation because of a disability, please phone Conor Boughey at (415) 403-1411 or email him at cboughey@alliantinsurance.com at least 24 hours prior to the meeting time as shown above.

PAGE 4 A. CALL TO ORDER

4 B. CONSENT CALENDAR

(A)

1) Approval of Minutes – June 28, 2011 Executive and Finance Committee

Members will review these minutes and may take action to approve or amend.

4 C. PUBLIC COMMENTS

(I)

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

D. EXECUTIVE COMMITTEE

(A)

1 1. Selection of FY 10/11 Financial Auditor

Members will have a discussion on this item and may take action or give direction.

E. CORRESPONDENCE / INFORMATION

(I)

None

4 F. GENERAL RISK MANAGEMENT ISSUES

(I)

Subjects that of interest to members: please bring 15 copies of any materials.

ADJOURNMENT

Member Cities

Capitola

Del Rey Oaks

Gonzales

Greenfield

Hollister

King City

Marina

Sand City

Scotts Valley

Soledad