

Public Agency Risk Sharing Authority of California
[PARSAC]
A G E N D A

Financial Committee Meeting

Wednesday, November 7, 2018 at 10:00 a.m.

Via Teleconference

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in a publicly accessible place of participating agencies at least 72 hours in advance of the meeting.

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). The teleconferencing locations are PARSAC Office, 1525 Response Rd., 95815 City of Highland, 27215 Base Line, 92346; City of Rancho Cucamonga, 10500 Civic Center Dr., 91730; City of West Hollywood, 8300 Santa Monica Blvd, West Hollywood, CA 90069 and City of Yucaipa, 34272 Yucaipa Blvd., 92399. Each location is accessible to the public, and members of the public may address the Subcommittee from any teleconference location.

[Note: The Subcommittee may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Subcommittee's authority to take action on any Agenda item.]

I. CALL MEETING TO ORDER

II. MODIFICATIONS OF AGENDA

III. PUBLIC COMMENTS

[During this item on the Agenda, the public is invited to address issues of interest.]

IV. REGULAR AGENDA

A. Audit

**General Manager's
Recommendation**

*Review; Recommend
Recommend Board Adopt*

B. Report on Undesignated Equity and Policy

*Approve, Recommend ED
Approve & Board Adopt'*

C. New Chairperson

Discussion

V. GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

VI. ADJOURNMENT

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: November 2, 2018

Signature: Alycia P. Pothol

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting shall be made available for public inspection at the PARSAC business office, located at 1525 Response Road, Ste. 1 in Sacramento, CA 95815. For special accommodation because of disability, please phone PARSAC at (916) 927-7727 or (800) 400-2642 or email cshreve@parsac.org at least 24 hours prior to the meeting time shown above.