

# **CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP**

## **Finance Subcommittee Meeting Agenda - Revised**

**Thursday, January 14, 2016**

**8:00 AM**

**CCCSIG Executive Board Room**

**550 Ellinwood Way, Pleasant Hill, CA 94523**

**1 (866) 922-2744**

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The Chairperson may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

***The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Executive Committee or Board meetings who contact the Executive Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 261.***

### **ORDER OF BUSINESS**

#### **1. CALL TO ORDER – 8:00 a.m.**

#### **2. PUBLIC COMMENT**

##### **2.1 Items on the Agenda**

##### **2.2 Items of Interest to the Public**

#### **3. FINANCIAL ITEMS**

##### **3.1 Approve Minutes of Financial Subcommittee Meeting Held October 8, 2015**

The subcommittee will review the October 8, 2015 minutes for approval.

##### **3.2 Discuss Payroll Reporting and Equity Allocation Report**

The subcommittee will discuss the payroll reporting project and the equity allocation report that will be prepared by James Marta using the project data.

#### **4. ADJOURNMENT (Approximately 9:30 a.m.)**

**Next Finance Subcommittee meeting is tentatively scheduled  
for March 3, 2016**