

CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

Finance Subcommittee Meeting

Thursday, October 2, 2018

9:30 AM

CCCSIG Executive Conference 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, Subcommittee 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 – 9:30 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 Finance Subcommittee Meeting held March 1, 2018

The Subcommittee will review the March 1, 2018 minutes for approval.

3.2 Review Financial Statements

The Subcommittee will review financial statements as of June 30, 2018.

3.4 Review 2017/18 Financial Audit

The Subcommittee will review and discuss the 2017/18 Draft Financial Audit.

4. ADJOURNMENT (Approximately 10:30 a.m.)

Next Finance Subcommittee meeting is tentatively scheduled for March 7, 2019.