



Executive Committee Meeting
11:00 a.m. Thursday October 16, 2014

Favorito
115 N 6th
Fowler, CA 93625

AGENDA

- 1. CALL TO ORDER AND ROLL CALL – President Larry Teixeira**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. CONSENT AGENDA**
 - 4.1 Approval of Minutes of the July 24, 2014 Executive Committee Meeting as Emailed – **Larry Teixeira**
 - 4.2.1 Approval of Audited Expenditures for Year Ending June 30, 2014 – **Bill Tucker – Pg 2-4**
 - 4.2.2 Approval of Expenditures for Quarter Ending September 30, 2014 – **Bill Tucker – Pg 5-9**
- 5. TREASURER’S REPORT**
 - 5.1 Audited Financial Report for Year Ending June 30, 2014 – **Bill Tucker – Pg 10**
 - 5.2 Financial Report for Quarter Ending September 30, 2014 – **Bill Tucker – Pg 11**
- 6. BROKER’S REPORT – Bill Tucker**
 - 6.1 NCR Annual Meeting Report
 - 6.2 SB 1266 – Epi Pens
 - 6.3 Misc.
- 7. CLAIMS ADMINISTRATOR’S REPORT – Erik Knak – Pg 12**
- 8. RISK MANAGER’S REPORT – Henry Brock – Pg 13-14**
- 9. ACTION ITEMS**
 - 9.1 Consider Financial Audit for Year Ending June 30, 2014 and 2013 – **Gustavo Corona – Pg 15-34**
 - 9.2 Consider SETECH Report – **Mary Boyer – Pg 35-51**
 - 9.3 Consider Awarding Claims Audit - **Bill Tucker – Pg 52**
 - 9.4 Consider Amendment to Transportation Form V-100C **Bill Tucker – Pg 53-55**
 - 9.5 Consider Adoption of Abuse Policy **Bill Tucker – Pg 56**
 - 9.6 Consider Acceptance of the Withdrawal Reserve Account for Central Unified School District - **Bill Tucker – Handout**
- 10. BOARD MEMBER REPORT**
- 11. CLOSED SESSION**
- 12. NEXT MEETING – Thursday, January 22, 2015; 11:00 a.m. – Favorito Restaurant, Fowler**
- 13. ADJOURNMENT**

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819-1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA