

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, October 23, 2003

Rodolfo's
1802 E. Front
Selma, Ca 93662

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the July 17, 2003 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending September 30, 2003
6. BROKER'S REPORT
 - 6.1 Report on NorCal ReLiEF Annual Meeting
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Financial Audit for Year Ending June 30, 2003 and 2002
 - 9.2 Consider Agreement Between UC Regents and OSS for use of OSS Facilities
 - 9.3 Consider OSS Re-Accreditation
 - 9.4 Consider Request for Proposal for Web Site Design and Maintenance
 - 9.5 Consider Ad-Hoc Committee for Web Site Design and Maintenance
 - 9.6 Consider Renewal Bids and Conditional Notice of Withdrawal from NorCal ReLiEF
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Thursday, January 15, 2004 – Rodolfo's
12. ADJOURNMENT