I. CALL TO ORDER

II. ROLL CALL – Felicia Williams, Clerk of Finance Committee

III. APPROVAL OF THE AGENDA

Action may be taken by the Finance Committee on any item listed on this Agenda.
A. Amendments
B. Approval
IV. MINUTES – May 22, 2018
A. Corrections
B. Approval

V. PUBLIC COMMENTS
At this time, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance Committee, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Finance Committee.

VI. ACTION ITEMS
A. Appointment of New Co-Chair Lynn Truong
B. Approval of ASCIP Financial Audit as of June 30, 2018 Lynn Truong, Kevin Wong
C. ASCIP 2018 Third Quarter Investment Summary Report Lynn Truong/Richard Babbe
D. Approve Holding of GE Security Lynn Truong

VII. FUTURE MEETINGS
December 6, 2018: Claims & Coverage Committee
January 10, 2019: Risk Control Committee
January 31, 2019: Claims & Coverage Committee
Executive Committee
February 14, 2019: Health Benefits Committee

VIII. ADJOURNMENT
The next regular meeting of the Finance Committee will be held on Wednesday, February 20, 2018, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.