



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS  
FINANCE COMMITTEE MEETING  
AGENDA**

**Time: Wednesday, November 29, 2017, 10:30 A.M.**

**Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703**

**Teleconference Locations:**

**Sierra Joint Community College District, 5000 Rocklin Road, Rocklin, CA 95677**

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**MEMBERS**

Kris Olafsson, Chair  
Susan Hume, Co-Chair

El Monte City School District  
Fullerton School District

Jean Aldrete  
Linda Fisher  
Ruben Frutos  
Peter Hardash  
Angela Jones  
Corinne Kelsch  
Karen Kimmel  
Andrea Reynolds

Brea Olinda Unified School District  
Sierra Joint Community College District  
Paramount Unified School District  
Rancho Santiago Community College District  
Hermosa Beach City School District  
Santa Clara County Schools' Insurance Group JPA  
Las Virgenes Unified School District  
Lowell Joint School District

**ASCIP STAFF/CONSULTANTS**

Lynn Truong  
Richard Babe  
Andrew Park

Chief Financial Officer  
PFM Asset Management  
Vavrinek, Trine, Day & Company

**EX OFFICIO**

Fritz J. Heirich

Chief Executive Officer

**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 17, 2017**

- A. Corrections
- B. Approval

