

**SCHOOLS EXCESS LIABILITY FUND
FINANCE COMMITTEE MEETING**

**Thursday, November 30, 2006 2:00 P.M.
SELF Office
1531 I Street, Sacramento, CA 95814**

AGENDA

MEMBERS

Teresa Scott, Chair	NCC
Eva Lueck, Vice Chair	Area VI
John Falappino	Area III
Lynn April Hartline	Area VI
Peter Hardash	SCC

ALTERNATES

Herb Bartelt	Area VI
Toan Nguyen	Area VI
Eloy Oakley	SCC

EX OFFICIO MEMBERS

Michael Gregoryk	SCC
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STAFF

John Wilson, Acting Executive Director
Pat Moody, Chief Fiscal Officer

I. CALL TO ORDER

II. AGENDA – November 30, 2006

- A. Amendments/Adjustments
- B. Approval

III. MINUTES – October 18, 2006

- A. Amendments/Adjustments
- B. Approval

IV. PUBLIC COMMENTS

At this time, members of the public may address the Committee regarding any item within the subject matter jurisdiction of the 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 subject to the approval of the Committee.

V. TIME CERTAIN – 2:00 P.M.

A. Tina Treis and Matt Nethaway, Perry-Smith – June 30, 2006 Financial Audit *

VI. ACTION ITEMS

A. Approve Draft Audit Report

VII. INFORMATION/DISCUSSION

A. Chief Fiscal Officer – Update***

VIII. AGENDA ITEMS/NEXT MEETING

December 1, 2006 – 8:30 a.m.
Board of Directors
SELF Office

February 7–9, 2006
Strategic Planning Session
Seascape, Aptos

February 16, 2007 – 10:00 a.m.
Finance Committee
SELF Office

March 2, 2007 – 8:30 a.m.
Board of Directors
SELF Office

May 31, 2007 – 10:00 a.m.
Finance Committee
SELF Office

June 22, 2007 – 8:30 a.m.
Board of Directors
SELF Office

IX. ADJOURNMENT

- *Under separate cover via email
- **Handout at meeting
- ***Oral report

Americans With Disabilities Act

The Schools Excess Liability Fund 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 the Schools Excess Liability Fund, shall be made to: John Wilson, Acting Executive Director, SELF, 1531 I Street, Suite 300, Sacramento, CA 95814, 916/321-5300.