

North Coast Schools' Insurance Group
January 10, 2012 – 1:00 PM
TRC Conference Room

Finance Committee Agenda

Teleconference Location:

*Del Norte County Office of Education
301 West Washington Boulevard
Crescent City, CA 95531
707-464-6141*

1.0 Call to Order

2.0 Approval of Minutes

Approve Minutes of Meeting for March 8, 2011

3.0 Items/Comments from the Public

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda.

4.0 Correspondence

None.

5.0 Reports/Discussion/Action Items

5.1 Financial Statements – Richard Hanger

Mr. Hanger will review the most current Property & Liability and Workers Compensation financial statements.

5.2 Budget Adjustments – Stacy Lane

Ms. Lane will present proposed adjustments to the 2011-2012 Property & Liability and Workers Compensation budgets.

**5.3 Financial Audit Report – Elizabeth Sav, Perry Smith, LLC
(1:15 PM time certain)**

Ms. Sav will present the draft 2010-2011 financial audit report.

5.4 Workers Compensation Experience Modification – Stacy Lane

Ms. Lane will review the current process for experience modification for the Workers Compensation program.

6.0 Agenda Items/Next Meeting: March 13, 2012

7.0 Adjournment

Americans With Disabilities Act

The North Coast Schools' Insurance Group 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 North Coast Schools' Insurance Group, shall be made to: Stacy Lane, Executive Director, North Coast Schools' Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.