



CIRA
CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

**California Intergovernmental Risk Authority
Finance Committee Meeting
Thursday, July 7, 2022, 10:00 a.m.**

This meeting will be held using the Zoom Meeting Platform

Link: <https://us02web.zoom.us/j/87568797265?pwd=XNmNNHVTV7Yc8jLP7Kml-DvJkFPVg3.1>

Dial: +1 669 900 9128
Meeting ID: 875 6879 7265
Passcode: 289108

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California AB 361.

Members of the public may observe and address the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Yahaira Martinez at (916) 927-7727 or ymartinez@cira-jpa.org. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the Committee less than 72 hours prior to a regular meeting will be available for public inspection. Please contact Yahaira Martinez at (916) 927-7727 or ymartinez@cira-jpa.org.

[Note: The Committee may take action on any item listed on the Agenda. The General Manager's Recommendation for each item is solely the recommendation of staff and does not limit the Committee's authority to take action on any Agenda item.]

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General Manager's
Recommendation

A. CALL MEETING TO ORDER: DETERMINE QUORUM

B. MODIFICATIONS TO AGENDA

C. REGULAR AGENDA

1. AB 361 Resolution – Amy Northam

Approve

2. Select Chairperson

*Recommend Executive
Committee approve*

**3. Review Responses to Request for Proposals (RFPs)
and select final candidate/s to interview– Amy
Northam**

*Recommend Executive
Committee approve*

D. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

During this item on the Agenda, the public is invited to address issues of interest.

E. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS FOR NEXT AGENDA

F. ADJOURNMENT