



CIRA

CALIFORNIA INTERGOVERNMENTAL
RISK AUTHORITY

**California Intergovernmental Risk Authority
Finance Committee Meeting
Tuesday, November 1, 2022, 1:30 p.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: 833 4120 8900
Passcode: 726849

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 Amy Northam at (707) 938-2388 or anortham@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 Amy Northam at (707) 938-2388 or anortham@cira-jpa.org.

[Note: The Committee may take action on any item listed on the Agenda. Staff recommendations for items are solely the recommendation of staff and do not limit the Committee's authority to take action on any Agenda item.]

Page		General Manager's Recommendation
	A. <u>CALL MEETING TO ORDER: DETERMINE QUORUM</u>	
	B. <u>MODIFICATIONS TO AGENDA</u>	
	C. <u>REGULAR AGENDA</u>	
3	1. AB 361 Resolution – Amy Northam	<i>Approve</i>
7	2. Approval of minutes from Finance Committee meetings on July 7, 2022 and July 20, 2022.	<i>Recommend Executive Committee approve and Board ratify</i>
10	3. Review DRAFT CIRA Investment Policy – Amy Northam	<i>Recommend Executive Committee approve and Board ratify</i>
	D. <u>PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA</u> <i>During this item on the Agenda, the public is invited to address issues of interest.</i>	

E. DIRECTORS' GENERAL COMMENTS/SUGGESTIONS
FOR NEXT AGENDA

F. ADJOURNMENT