



## AGENDA

**LEGEND:** A - Action may be taken  
I - Information  
1 - Included  
2 - Handout  
3 - Separate  
4 - Verbal

**JPA:** ACCEL FINANCE COMMITTEE MEETING

**DATE/TIME:** Monday, December 8, 2025 at 10:00 AM

**LOCATION:** Teleconference

Link: <https://alliantinsurance.zoom.us/j/92953723411?pwd=EaVp9aavjwWpnbFIARtZSL0lu4RUay.1>

Meeting ID: 929 5372 3411

Passcode: 522827

Dial: (669) 900 6833

***In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL's Secretary.***

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

- MEMBER** • **City of Monterey**, 735 Pacific Street, Suite A, Monterey, CA 93940  
**LOCATIONS** • **City of Ontario**, 200 North Cherry Avenue, Ontario, CA 91764  
**VIA TELE -** • **City of Santa Monica**, 1685 Main Street, Room 131, Santa Monica, CA 90401  
**CONFERENCE** • **City of Visalia**, 220 North Santa Fe Street, Visalia, CA 93292

### PAGE

- A. CALL TO ORDER**
- B. CONSENT CALENDAR** (A)  
2-4 1. Approval of Minutes for the October 16, 2025 Finance Committee Meeting  
*Members will review this item and may take action to approve or amend.*
- C. REPORTS**
- 1. FINANCE COMMITTEE**
- 5-22 a) Financial Auditor RFP (A)  
*The Committee will discuss the draft RFP for Financial Auditor Services. Action may be taken to issue the RFP as drafted or direction given.*
- 23-58 b) Late Payments of Premium (A)  
*The Committee will discuss the drafted proposed language addressing late payments of premium. Action may be taken to make a recommendation to the Board or direction given.*
- D. PUBLIC COMMENTS** (I)  
4 *The public is invited at this point to address the Committee on issues of interest to them.*

### ADJOURNMENT