

# CONTRA COSTA COUNTY SCHOOLS INSURANCE GROUP

## Finance Subcommittee Meeting

Thursday, September 17, 2009

8:00 AM

CCCSIG Executive Board Room

550 Ellinwood Way, Pleasant Hill, CA 94523

1 (866) 922-2744

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Committee must fill out a speaker's card. Cards are located in the lobby and should be turned in to the Receptionist. The Chairperson may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject.

*The Contra Costa County Schools Insurance Group will provide reasonable accommodations for persons with disabilities planning to attend Executive Committee or Board meetings who contact the Executive Director at least 24 hours before the meeting, at 1 (866) 922-2744 ext. 291.*

### ORDER OF BUSINESS

1. **CALL TO ORDER – 8:00 a.m.**
  
2. **PUBLIC COMMENT**
  - 2.1 **Items on the Agenda**
  - 2.2 **Items of Interest to the Public**
  
3. **FINANCIAL ITEMS**
  - 3.1 **Approve Minutes of Financial Subcommittee Meeting Held March 6, 2009**  
The subcommittee will review the March 6, 2009 minutes for approval.
  
  - 3.2 **Review Draft 08/09 Financial Audit**  
The subcommittee will review draft 08/09 Financial Audit.
  
  - 3.3 **CCCSIG Investment Discussion**  
The CFO will provide information for discussion on the Group's investments.
  
4. **ADJOURNMENT (Approximately 9:00 a.m.)**