



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

December 13, 2016 – 2:30 p.m

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group
76 Stephanie Drive, Salinas, CA 93901
435 Pearl Street, King City, CA (Manager Office)
4380 Carmel Valley Road, Carmel, (Manager Office)
835 Forest Ave, Pacific Grove, CA (Conference Room)

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- | | | |
|---|----|------------------------|
| A | 1. | Call to Order |
| A | 2. | Adoption of Agenda |
| I | 3. | Comments from Audience |

ACTION ITEMS:

- | | | |
|---|----|---|
| A | 4. | Approve Draft FY15-16 Financial Audit Report - Vavrinek, Trine, Day & Co, CPA |
|---|----|---|

CLOSING COMMENTS:

- | | | |
|---|----|--------------------------|
| I | 5. | Comments from EC Members |
| A | 6. | Adjournment |