

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

FINANCE COMMITTEE

FINAL AGENDA

75 Iron Point Circle, Suite 200	Thursday, May 21, 2026
Folsom, California 95630	11:00 a.m.
916-850-7300	Third Meeting – 2026
Web Conference/Telephonic Meeting <i>(Physical locations for public participation are listed on the following page(s))</i>	Meeting Number: 816 0519 7733
https://zoom.com	
Teleconference Number: Use Call Me Option or 669-444-9171	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4

- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter either on this agenda or not on this agenda that is under the jurisdiction of the Committee.

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes April 23, 20266
An action to approve the Minutes of the above meeting.
- 2.B. March 31, 2026 Treasurer’s Report..... 10
An action to acknowledge receipt of the March 31, 2026 Treasurer’s Report.
- 2.C. 2026/27 Program Budget Policies.....204
An action to acknowledge receipt of the budget policies.
- 2.D. Interim Financial Statements as of March 31, 2026.....240
An action to acknowledge receipt of the statements.

GENERAL BUSINESS

- 3.A. 2026/27 Proposed Budget (Puneet).....281
An action to recommend to the Executive Committee and Board of Directors to approve the 2026/27 budget.
- 3.B. Staff Report (Puneet)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Thursday, September 24, 2026**, at **10:00 a.m.**, to be held **via Web Conference**.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC LIST

Each Location is Open for Public Participation

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