

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

FINANCE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300
Web Conference/Telephonic Meeting

Thursday, May 21, 2026
11:00 a.m.
Third Meeting – 2026

Members Present

Yolanda Comer, CSRMA
Adam Nguyen, Contra Costa County – Alt
Jennifer DelCastillo, GSRMA
Frank Williamson, MPA
Matt Clutterbuck, SDRMA
Kathryn Mathes, SELF – Alt
Barbara Lubben, Yolo County

Members Absent

Chad Rinde, Sacramento County
Jack Contos, Trindel Insurance Fund

2026/27 Proposed Budget

Staff presented the proposed budget for fiscal year 2026/27. Staff has prepared the budget with the most recent premium allocation and reviewed the highlights from each program with the Committee. The Committee recommended approval of the fiscal year 2026/27 budget to the Executive Committee and Board of Directors.

Other Matters

- The Committee approved the April 23, 2026 Minutes
- The Committee acknowledged receipt of the March 31, 2026 Treasurer's Report, the 2026/27 Program Budget Policies and the Interim Financial Statements as of March 31, 2026.

Future Meetings

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