

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

FINANCE COMMITTEE

MEETING SUMMARY

75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, May 22, 2025
10:00 a.m.
Third Meeting – 2025

Members Present

Yolanda Comer, CSRMA
Jennifer Chilton, GSRMA
Frank Williamson, MPA
Rebecca Craig, Napa County
Chad Rinde, Sacramento County – Alt.
Matt Clutterbuck, SDRMA – Alt.
Armond Sarkis, City of Vallejo
Barbara Lubben, Yolo County

Members Absent

Jack Contos, Trindel Insurance Fund

2025/26 Proposed Budget

Staff presented the proposed budget for fiscal year 2025/26. 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 2025/26 budget to the Executive Committee and Board of Directors.

Other Matters

- The Committee approved adding the OPEB actuarial analysis to the MacLead Watts contract.
- The Committee acknowledged receipt of the March 31, 2025 Treasurer's Report and the 2025/26 Program Budget Policies.

Future Meetings

The next regularly scheduled meeting will be on ***Tuesday, September 23, 2025, at 10:00 a.m.***, to be held ***via Web Conference.***