



COMMITTEE TRANSMITTAL

October 28, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board A handwritten circled letter 'A' is placed to the right of the 'From:' line.

Subject: Excess Liability Insurance Renewal

Finance and Administration Committee Meeting of October 23, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, Nguyen, and Sarmiento

Absent: None

Committee Vote

This item, with a modified recommendation, was passed by the Members present.

Committee Recommendation(s) (reflects a change from staff's recommendation)

Direct staff to bring this item back to the Finance and Administration Committee with additional information.