

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

Thursday, December 6, 2018 at 9:30 AM

Hillcrest Catering At The Plaza Room

210 Julie Drive

Yuba City, CA 95991

A. Special Meeting Call to Order

- I. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that appear on the agenda.

C. Special Meeting Closed Session

- I. Claims (I) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87

D. Action Items

E. Adjournment