

CSURMA Executive Committee Meeting Agenda

“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

Date & Time: May 16, 2025 – 9:00 AM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/97753573510>
Teleconference: 1-669-900-6833
Meeting Number: 977 5357 3510
Passcode: 015783

A = Action Item / I = Informational Item

A. Call to Order

B. Public Comments

C. General Administration

1. **CSURMA Operating Budget for FY 25/26**

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The Committee will be asked to approve the 25/26 revised Budget.

D. Adjournment

The next CSURMA Executive Committee meeting is scheduled for September 5, 2025 at the Alliant Insurance Services, Inc. (Dana Point Conference Room) 18100 Von Karman Avenue, 10th Floor, Irvine, CA. If you have questions regarding the agenda, please contact Mimi Long at mlong@alliant.com / (415) 403-1423 and Tevea Him at thim@alliant.com / (415) 403-1416

A Public Entity Joint Powers Authority