

# San Joaquin Valley Insurance Authority

## BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:  
Tulare County Employee Retirement  
Association Board Chambers  
November 5, 2010  
9:00 AM  
136 N. Akers Street  
Visalia, CA 93291

**AGENDA DATE:** November 5, 2010

**ITEM NUMBER:** 9

**SUBJECT:** Approve agreement with Price, Page and Company to audit the financial statements for the period ended June 30, 2010

**REQUEST(S):** That the Board Approve Agreement/Proposal with Price Paige and Company to audit the financial statements for the period ended June 30, 2010

**DISCUSSION:**

The San Joaquin Valley Insurance Authority is required to have an annual audit under California Government Code 6505. The County of Fresno Auditor-Controller is responsible for performing the audit or contracting the audit of the SJVIA out under California Government Code 6505.5 as part of the duties of the SJVIA Auditor-Treasurer. The County of Fresno Auditor-Controller recommends that the SJVIA Board accept Price Paige and Company's proposal to perform the audit of the San Joaquin Valley Insurance Authority for the fiscal year ended June 30, 2010.

**FISCAL IMPACT/FINANCING:**

The quote for this audit from Price Paige and Company is \$9,750.00

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** November 5, 2010

**ADMINISTRATIVE SIGN-OFF:**



---

Tim Huntley  
Tulare County Human Resources Director



---

Paul Nerland  
Fresno County Employee Benefits Manager

**BEFORE THE BOARD OF DIRECTORS  
SAN JOAQUIN VALLEY INSURANCE  
AUTHORITY**

**IN THE MATTER OF** approving Agreement/Proposal with Price Paige and Company to audit the financial statements for the period ended June 30, 2010

**RESOLUTION NO.** \_\_\_\_\_

**AGREEMENT NO.** \_\_\_\_\_

UPON MOTION OF DIRECTOR \_\_\_\_\_, SECONDED BY DIRECTOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

BY: \_\_\_\_\_

\* \* \* \* \*

That the Board Approved Agreement/Proposal with Price Paige and Company to audit the financial statements for the period ended June 30, 2010