



SJVIA

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
136 N. Akers Street
Visalia, CA 93291
November 9, 2012
9:00 AM

AGENDA DATE:

November 9, 2012

ITEM NUMBER

7

SUBJECT

Results of SJVIA External Audit

REQUEST(S):

That the Board receive and file the 2010-11 Audited Financial Statements with Independent Auditor's Reports

DESCRIPTION:

The audited financial statements will be presented by Vicki Crow, C.P.A., County of Fresno, Auditor-Controller/Treasurer-Tax Collector.

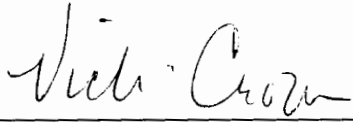
FISCAL IMPACT/FINANCING:

See Attachment – Audit Report

AGENDA: San Joaquin Valley Insurance Authority

DATE: November 9, 2012

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in cursive script that reads "Vicki Crow". The signature is written in black ink and is positioned above a horizontal line.

Vicki Crow

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

IN THE MATTER OF Results of SJVIA External Audit

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 received and filed the 2010-11 Audited Financial Statements with
Independent Auditor's Reports