

**OSS**  
**ORGANIZATION OF**  
**SELF-INSURED SCHOOLS**

**Executive Committee Meeting**  
11:00 a.m. Thursday, October 20, 2011

Favorito Restaurant  
115 N 6<sup>th</sup>  
Fowler, CA 93625

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
  - 4.1 Approval of Minutes of the July 21, 2011 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures



4.2 OSS Audited  
Expndts 10-11 4th Ql



4.2 OSS Expndts  
11-12 1st Qtr



4.2 Khak Expndts  
11-12 1st Qtr

5. TREASURER'S REPORT

- 5.1 Audited Financial Report for Year Ending June 30, 2011
- 5.2 Financial Report for Quarter Ending September 30, 2011.



5.1 OSS Yr End  
10-11-Audited



5.2 OSS 1st Qtr  
Ending 9-30-11

6. BROKER'S REPORT

- 6.1 NCR Annual Meeting
- 6.2 Misc.

7. ADMINISTRATOR'S REPORT

8. LOSS CONTROL REPORT

9. ACTION ITEMS

- 9.1 Consider Financial Audit for Year Ending June 30, 2011 and 2010
- 9.2 Consider SETECH Report
- 9.3 Consider Transportation Policy



9.1 OSS 10-11 Finc'l  
Audit



9.2 OSS SETECH  
RPT 10-11



9.3 Trans Policy-V01

10. BOARD MEMBER REPORT

11. CLOSED SESSION

12. NEXT MEETING – January 19, 2012; 11:00 a.m. – Favorito, Fowler

13. ADJOURNMENT



Map to Favorito