



LISA MATICHAK, CHAIR  
LUCAS RAMIREZ, COMMITTEE MEMBER  
EMILY ANN RAMOS, COMMITTEE MEMBER

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**Plaza Conference Room at City Hall**  
**500 Castro Street**  
**Mountain View, CA 94041**

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**9:00 A.M.**

**MONDAY, MAY 20, 2024**

**SPECIAL MEETING—9:00 A.M.**

This meeting is being conducted with a virtual component. Anyone wishing to address the Committee virtually may join the meeting online at: <https://mountainview.zoom.us/j/83590719819> or by dialing 669-900-9128 and entering Webinar ID: 835 9071 9819. When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom or dial \*9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press \*6 to unmute yourself.

**1. CALL TO ORDER**

**2. ROLL CALL**—Committee members Lucas Ramirez, Emily Ann Ramos, and Chair Lisa Matichak.

**3. MINUTES APPROVAL**

**Recommendation(s):** Approve the Council Finance Committee meeting minutes of March 20, 2024 without modification.

**Attachment(s):** [CFC Minutes—March 20, 2024](#)

**4. ORAL COMMUNICATIONS FROM THE PUBLIC**

**5. DISCUSSION/ACTION ITEMS**

**5.1 REVIEW OF CITY’S GENERAL LIABILITY INSURANCE PROGRAM AND OTHER RISK PROGRAMS.**

**Recommendation(s):** Receive presentation from staff and Alliant on the City’s Insurance Program.

**Attachment(s):** [Committee Report](#)  
[ATT1—Presentation from Alliant](#)  
[ATT2—Fiscal Year 2023-24 Summary of Coverage](#)

**6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**

7. **ADJOURNMENT**

~~VL/4/FIN~~

~~540-05-20-24A~~

cc: *San Jose Mercury News*

*Mountain View Voice*

City Council, CM, ACM, CA, FASD, AFASD, File

**AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to Derek Rampone, Finance and Administrative Services Director, at 650-903-6316.

**SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Finance and Administrative Services Department at 650-903-6316 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

**SPECIAL NOTICE**—Any writings or documents provided to a majority of the Council Finance Committee/Investment Review Committee regarding any item on this agenda will be made available for public inspection in the Finance and Administrative Services Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

**ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.