



Meeting Agenda - Finance Committee

April 10, 2024 - 9:30 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2337 466 3596

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Finance Committee Minutes – July 27, 2023

4. 2023 Year-End Financials (unaudited)

Tiffani

Action recommended

None – For review and discussion only.

4.1 2023 Financial Results

5. Executive Session

The AMRRP Finance Committee may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

5.1 Dividend and Surplus Policy

5.2 2024 Rate/Surplus/Dividend Recommendation

6. Action on Executive Session

6.1 Recommend 2024 Rate/Surplus/Dividend plan to the Board

7. Adjourn