



For Washington Schools, By Washington Schools

**FISCAL COMMITTEE CONFERENCE CALL
9:00 A.M., MONDAY December 20, 2010**

MINUTES

The United Schools Insurance Program Board of Directors' conducted their December Fiscal Committee Meeting on Monday, December 20, 2010 at 9:00 a.m. via telephone conference. Board Members participating: Bill Thurston, Ritzville S/D and Brian Talbott, Nine Mile S/D. Also, participating from the Administration Office: Dave Kosa and Jenni Bates.

The meeting was called to order by Chairman Talbott at 9:00 a.m.

**ITEM 1
INTRODUCTION AND ROLL CALL**

Introductions were conducted.

**ITEM 2
ADDITIONS TO THE AGENDA**

Additions were called for, there was one.

- Snow load device

**ITEM 3
RESERVE ACCOUNT REPORT & VOUCHER APPROVAL**

Kosa gave an overview of the items listed on the Voucher Summary.

The vouchers have been audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board. As of this date, December 20, 2010 the Board does approve for payment for those vouchers included in the above list and further described as follows: August Voucher #10/11-04 in the amount of \$509,514.74. Motion Thurston, second Talbott. Motion carried.


**ITEM 4
SNOW LOAD DEVICE**


Kosa spoke of a device that Canfield purchased for those with past snow load issues in the hope to be proactive and reduce property claims. In the future, Canfield may seek reimbursement on a later voucher with full Board approval.

**ITEM 5
NEXT MEETING**

The next scheduled Board meeting will be held on January 31, 2011 via telephone conference, Ephrata WA.

Respectfully Submitted,


Jenni Bates


Brian Talbott, Chair