
PUBLIC ALLIANCE INSURANCE COVERAGE FUND

**EXECUTIVE COMMITTEE
MEETING AGENDA
December 12, 2017**

- I. Call to Order –Chairperson Samuel Race**
- II. Open Public Meetings Statement – Chairperson Samuel Race**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Executive Committee Business**
 - A. Approval of the November 21, 2017 Executive Committee Open and Closed Meeting Minutes**
 - B. Old Business**
 - C. New Business**
 - 1. Motion to open the public hearing on the 2018 Fund Year Budget**
 - 2. Motion to close the public hearing and adopt the 2018 Fund Year Budget**
 - D. Public Comment**
- VI. Adjournment**