



**AGENDA**  
**Special Meeting of the**  
**California Cooperative Liquid Assets Securities System**  
**Board of Trustees**

**Friday, February 24, 2023**  
**10:00 a.m.**

**Via Teleconference (see below)**

Pursuant to AB 361, the California Cooperative Liquid Assets Securities System ("California CLASS") will be held by teleconference or video conference.

**How to Participate via Teleconference:**

Join Zoom Meeting

<https://zoom.us/j/97322038762?pwd=RmZDVVJ5TXNPWGptUHBCWWFqaktzUT09>

Meeting ID: 973 2203 8762

Passcode: 787521

Dial by your location

+1 719 359 4580 US

**Live Comments:** The public may address the Board concerning any matter on the agenda and on any other matter within the subject matter jurisdiction of the Board during the public comment period. Members of the public may make live remote public comments via Zoom video conferencing. To access the Zoom platform, download the Zoom computer or mobile app from the Apple Appstore or Google Play. Zoom also allows you to join the meeting by phone. When the Board Chair opens the public comment period on the item you wish to comment, please use the "raise hand" feature (or press \*9 if connecting by telephone), which will alert staff that you have a comment to raise.

**Written Comments:** Public comments may also be submitted in advance of the meeting by emailing the comment to: [molly.brown@publictrustadvisors.com](mailto:molly.brown@publictrustadvisors.com) For regular or special meetings, if you are commenting on a particular item on the agenda, please identify the agenda item and letter. For regular meetings, if you are commenting on an item not listed on the agenda, please identify your comment as a General Public Comment.

**How to Obtain Public Records:** Public records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated California CLASS's website located at <https://californiaclass.com> as the place for making these public records available for inspection. The documents may also be obtained by contacting the Administrator, at (844) 689-2994 or at [molly.brown@publictrustadvisors.com](mailto:molly.brown@publictrustadvisors.com).

**CEQA NOTICE:** Unless expressly stated otherwise on the agenda (that a negative declaration, mitigated negative declaration, or environmental impact report is being considered), discretionary actions taken on agenda items will include a finding by the Board that the action is exempt under the California Environmental Quality Act (CEQA). More information about the CEQA determination can be found in the corresponding staff report.



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**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

*This is a 15-minute Public Comment Period for items that are not on the agenda. Each speaker will be limited to approximately three minutes. Members of the public are invited to share comments with the Board on matters within the jurisdiction of California CLASS but not on the agenda. The public may also present comments on agenda items when the matter is called. The Brown Act prohibits action or discussion on items not appearing on the agenda. However, Trustees and staff are allowed to briefly respond to statements made or questions asked during this portion of the agenda. Trustees and staff may also ask questions for clarification in response to a public comment. Please see "How to Submit Public Comments" above.*

**4. Information Item:** Receive information regarding prospective engagement of auditors to serve as Independent Auditor for California CLASS.

*Staff: Brent Turner, Administrator; Christa Kronquist, PTA Director of Operations in Client Services; and Molly Brown, California CLASS Board Clerk*

**5. Closed Session Item:** Closed session discussion regarding PUBLIC EMPLOYEE APPOINTMENT (Government Code 54957), Title: Independent Auditor.

*Staff: Brent Turner, Christa Kronquist, and Molly Brown*

Report out from Closed Session

**6. Action Item:** Board vote authorizing the Administrator to execute a Professional Services Agreement for audit services for fiscal years ended March 31, 2023-2025.

*Presenter: Chair Christina Turner*

**7. Establish Protocols for Future Meetings**

Presenter: Alexandra Barnhill, General Counsel

The Board will review options and establish protocols for in-person and remote participation in future meetings under the Brown Act.

**8. Adjournment**

The next Board of Trustees meeting is currently scheduled for April 21, 2023 at 9 a.m. at the Hyatt Regency, 200 S Pine Avenue, Long Beach, CA 90802.



**AMERICANS WITH DISABILITIES ACT (ADA)**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact (203) 644-9160, or by email [molly.brown@publictrustadvisors.com](mailto:molly.brown@publictrustadvisors.com). Requests must be made as early as possible and at least two-full business days before the start of the meeting.