

Meeting Notes
Finance Committee

TIME : 3: PM

DATE: FRIDAY JANUARY 18, 2008

PLACE: 4480 GENERAL DEGAULLE, SECOND
FLOOR CONFERENCE ROOM

Attendees: Elsie Rose, Mark McNamara, Charles Rice,
Monique Moldanado Brown, Bob Fulton , Rich Valerga

- 1) The group reviewed the bids received from Coventry (current provider), Blue Cross and Blue Shield and United Health Care to provide medical benefits to the ACSA employees. After review and discussion the group decided to forward to the Board for approval all three plans for the full Board to discuss. The group noted that Blue Cross and Blue Shield was significantly less than the others
- 2) The group discussed with Rich Valerga the ACSA Technology Plan
- 3) The group reviewed and discussed the contracts over \$10,000