## RISK MODELING ADVISORY WORKGROUP

## Meeting Agenda Amended – September 5, 2023, from 1:00 PM to 2:00PM Reposted 8/25/23



Virtual Meeting Only

MS Teams Meeting Information

Please follow the link below to join the webinar:

<u>Click here to join the meeting</u> via Teams.

Meeting ID: 211 284 483 852

Passcode: sSUSAA

+1 650-564-3271,810235695# United States, San Jose

Phone Conference ID: 810 235 695#

1. CALL TO ORDER Jim McDougald

- A. Welcome
- B. Roll Call/Quorum Established
- C. Agenda Review (Motion Required/Adoption)
- D. Approval of Past Meeting Minutes (Motion Required)

2. NEW BUSSINESS Jim McDougald

A. Possible approval of DRAFT Report

3. OLD BUSINESS Jim McDougald

A. Discussion and Review of Draft Risk Modeling Report

4. ROUNDTABLE Jim McDougald

- 5. PUBLIC COMMENT
- 6. UPCOMING MEETING DATES FOR 2023 TBD

7. MEETING ADJOURNMENT (Motion Required)

Jim McDougald