

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
AUGUST 22, 2013**

The Local Government Services Authority held a regular meeting of the Executive Committee on August 22, 2013 at the Dublin Civic Center, 100 Civic Plaza, Dublin, CA 94568. The meeting was called to order at 1:31p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Michael Garvey, Member
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member

Members Absent: Nancy Mackle, Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of HR
Glenn Lazof, Deputy Chief Finance Officer
Heather Quinn, Sr. Admin. Analyst / Project Mgr.

A. Election of Officers

Action: Nomination of Steve Rogers for Chair. Moved and seconded (Garvey, Nordhoff) and carried unanimously to elect Rogers as Chair. Nomination of Ken Nordhoff for Vice-Chair. Moved and seconded (Garvey, Rogers) and carried unanimously to elect Nordhoff as Vice-Chair.

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **May 16, 2013** Minutes
- B. Approval of Payments and Deposits made April 2013 through July 2013
Action: Moved and seconded (Pike, Nordhoff) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT

- A. Review of Fiscal-Year-End Financial Reports through June 2013
Information: Reports accepted as submitted.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 1:33 p.m. The next regular meeting is scheduled for December 5, 2013 at 1:00 p.m. in San Rafael.