

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
FEBRUARY 27, 2014**

The Local Government Services Authority held a regular meeting of the Executive Committee on February 27, 2014 via teleconference. The meeting was called to order at 1:40 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Vice-Chair
Chris Foss, Member
Herb Pike, Member
Dan Schwarz Member
Jim Schutz, Alternate Member

Members Absent: Mike Garvey, Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Tiffany Buraglio, Executive Assistant

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **December 5, 2013** Minutes
- B. Approval of Payments and Deposits made November 2013 through December 2013
- C. **Action:** Moved and seconded (Pike/Nordhoff) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through December 2013
Information: Executive Director Richard Averett reviewed FYTD performance, noting that the JPAs are doing better than expected at this early stage of adjusting to client changes and in implementing our HR and Financial Services models.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – Moved and seconded (Nordhoff/Pike) and carried unanimously to adjourn the meeting at 1:42 p.m. The next regular meeting is scheduled for May 15, 2014 at 1:00 p.m. in Yountville.