

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MAY 15, 2014**

The Local Government Services Authority held a regular meeting of the Executive Committee on May 15, 2014 at the Yountville Community Center Art Room. The meeting was called to order at 2:03 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Vice-Chair
Dan Schwarz, Member
Julie Carter, Alternate Member
Deirdre Dolan, Alternate Member

Members Absent: Michael Garvey, Member
Herb Pike, Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Bill Poland, Keenan and Associates
Steve Gedestad, Keenan and Associates
Karen Thesing, Keenan and Associates

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **February 27, 2014** Minutes
 - B. Approval of Payments and Deposits made January 2014 through March 2014
 - C. Acceptance of LGS Position Listings
- Action:** Moved and seconded (Schwarz/Carter) to approve consent agenda.
AYES: Nordhoff, Schwarz, Carter, Dolan
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

- A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through March 2014
The Executive Director reviewed the agency's financial reports through March. This is an information item and no action was taken.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 2:07 p.m. The next regular meeting is scheduled for August 21, 2014 at 1:00 p.m. in Dublin.