

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
MAY 15, 2014**

The Local Government Services Authority held a regular meeting of the Board of Directors on May 15, 2014 at the Yountville Community Center Art Room. The meeting was called to order at 3:17 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: 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 FY2015 Budget
- C. Approval Administrative & Financial Policies Updates including Conflict of Interest Code
Action: Moved and seconded (Schwarz/Dolan) to approve consent agenda.
AYES: Rogers, Nordhoff, Schwarz, Carter, Dolan
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 3:17 p.m. The next regular meeting is scheduled for August 21, 2014 at 1:00 p.m. in Dublin.