Approved Minutes

REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
DECEMBER 21, 2017

The Regional Government Services Authority held a special meeting of the Board of Directors on December 21, 2017 via teleconference. The meeting was called to order at 10:12 a.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Member
Chris Foss, Member
Members Absent: Fran Robustelli, Vice-Chair
Other Attendees: Richard Averett, Executive Director
Jeff Kise, Finance and Operations Manager
Tiffany Buraglio, Executive Assistant

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **November 16, 2017** Minutes

Action: Moved and seconded (Rogers/Foss) to approve consent agenda.
AYES: Schwarz, Rogers, Foss
NOES: None
ABSTAIN: None

4. TREASURER'S REPORT

A. Approval of Independently Audited FY2017 Financial Statements

These are the audited financial statements which originally appeared on the November 16, 2017 EC Meeting agenda and discussion/approval were delayed until the final copy was available. No numbers were changed from the previous staff report. The Finance and Operations Manager did not have any additional notes to add to the highlights already outlined in the staff report.

Action: Moved and seconded (Foss/Rogers) to approve Independently Audited FY2017 Financial Statements
AYES: Schwarz, Rogers, Foss
NOES: None
ABSTAIN: None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of New Executive Committee Member

At the November meeting, discussion centered around the difficulty in obtaining new members whose agencies were interested in taking on the full responsibility of JPA membership. Member Robustelli suggested the JPA could continue to strive to meet their goals of geographic, opinion and skills diversity by adding Executive Committee members who need not represent an agency. Staff asked Former City Manager, Troy Brown, if he were interested in joining the RGS Executive Committee and he was.

Action: Moved and seconded (Foss/Rogers) to approve Troy Brown as an RGS Executive Committee member effective January 1, 2018.
AYES: Schwarz, Rogers, Foss
NOES: None
ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

A. Executive Director: Executive Director Averett mentioned that the next meeting scheduled for August, 2018 applies only to the RGS Board of Directors; the RGS Executive Committee will be meeting in February, 2018.

B. Members: None.

8. ADJOURNMENT - The meeting adjourned at 10:21 a.m. The next regular meeting is scheduled for August 16, 2018 at 1:00 p.m. in Walnut Creek.