

**REGIONAL GOVERNMENT SERVICES AUTHORITY
FINANCE COMMITTEE MINUTES
AUGUST 27, 2015**

The Finance Committee of the Regional Government Services Authority held a regular meeting on August 27, 2015 at the Leshner Center for the Arts Encore Room. The meeting was called to order at 4:17 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Member
Members Absent: Steve Rogers, Member
Other Attendees: Board Member Julie Carter
Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services

A. Election of Officers

Action: Nomination of Ken Nordhoff as Chair and Dan Schwarz as Vice-Chair. Moved and seconded (Schwarz/Nordhoff) to elect Nordhoff as Chair and Schwarz as Vice-Chair.

AYES: Schwarz, Nordhoff

NOES: None

ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA – None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of **April 16, 2015** Minutes

Action: Moved and seconded (Schwarz/Nordhoff) to approve consent agenda with corrected date of minutes to 2015.

AYES: Schwarz, Nordhoff

NOES: None

ABSTAIN: None

5. TREASURER'S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS – None

8. ADJOURNMENT – The meeting adjourned at 4:18 p.m. The next regular meeting is scheduled for November 19, 2015 at 1:00 p.m. in Yountville.