

**JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA**

Wednesday, January 11, 2017 at 3:00 p.m.

Services and Support Center
1370 Dell Avenue, Campbell, CA 95008
Farrier Conference Room

In accordance with the Ralph M. Brown Open Meeting Act; this agenda was posted at the meeting site located at 1370 Dell Avenue, Campbell, CA 95008 on Friday, January 6, 2017. Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request this item be removed from the consent calendar.

CALL TO ORDER/ROLL CALL

Deletions, deferrals or corrections to the agenda.

ORAL COMMUNICATION

The Joint Powers Authority Board Finance Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

This portion of the meeting is reserved for persons desiring to address the Finance Committee on any matter not on the agenda. **Please limit your comments to three minutes.** All statements that require a response will be answered in writing or status of response will be reported on the agenda for the next regular meeting of the Finance Committee. **NOTE:** If you wish to speak on an item of business listed on the agenda, please fill out a speaker card and indicate the number of the agenda item you wish to address. The Chair will call upon you at the time the Committee considers the item.

CONSENT CALENDAR

ACTION

- *1. Approve Minutes from October 11, 2016, Finance Committee meeting.
- *2. Recommend to the JPA to accept the following cash gifts:
 - a. Cash donation of \$2,956.72 to the Santa Clara County Library District and augment the budget for library materials.
 - b. Cash donation of \$8,000 and augment the budget for library materials and special programs and services for the Gilroy Library.
 - c. Cash donation of \$36,894.94 and augment the budget for library materials and furniture acquisitions for the Los Altos Library.
- *3. Approve Calendar Year 2017 Meeting Schedule.

NEW BUSINESS

4. Recommend to the JPA to receive the Five-Year Financial Forecast for Fiscal Years 2016-2017 to 2020-2021 for the Library District.
5. Recommend to the JPA to approve the revised Beneficiary Funds Policy
6. Recommend to the JPA to accept a cash gift from Corinne A. Oberlin Trust

REPORTS/COMMENTS

7. County Librarian
8. Financial & Administrative Services Manager
9. Finance Committee Members

INFORMATION**ADJOURN**

To the next Finance Committee meeting on Wednesday, April 19, 2017 at 10:00 a.m. at the Library Services and Support Center, 1370 Dell Avenue, Campbell, CA 95008.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the County Librarian's Office 24 hours prior to the meeting at (408) 293-2326 x3090, TDD (408) 364-1528.