

JOINT POWERS AUTHORITY BOARD FUNDING FORMULA REVIEW TASK FORCE AGENDA

Friday, April 29, 2016 at 1:00 p.m.
1370 Dell Avenue, Campbell, CA 95008, Farrier Room

Task Force Members: Carl Cahill, Emily Lo, Jean Mordo, James Williams and Gilbert Wong

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 Monday, April 25, 2016. 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 Funding Formula Review Task Force 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 Funding Formula Review Task Force 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.

NEW BUSINESS

1. Consider the description of the problem as presented by Jean Mordo
2. Review the parameters set in the JPA Agreement
3. Review the formula performance over time
4. Discussion and next steps

ADJOURN

To the next Funding Formula Review Task Force meeting on call 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.