

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
FEBRUARY 27, 2014**

The Municipal Services Authority held a regular meeting of the Board of Directors on February 27, 2014 via teleconference. The meeting was called to order at 2:07 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair, Member for Local Government Services
Ken Nordhoff, Vice Chair, Member for Regional Government Services
Dan Schwarz, MSA Board Member

Members Absent: None

Other Attendees: Chris Foss
Herb Pike
Jim Schutz
Richard Averett, Executive Director
Jennifer Bower, Director of HR
Tiffany Buraglio, Executive Assistant

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **December 5, 2013** Minutes
- B. Approval of Fiscal-Year-To-Date Financial Reports through December 2013
- C. Approval of Payments and Deposits made July 2013 through December 2013
- D. Approval of FY2013 Audited Financial Statements
Action: Moved and seconded (Nordhoff/Schwarz) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 2:08 p.m. The next regular meeting is tentatively scheduled for 1:00 p.m., May 15, 2014, in Yountville.