

**MUNICIPAL SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
DECEMBER 21, 2017**

The Municipal Services Authority held a special meeting of the Board of Directors on December 21, 2017 via teleconference. The meeting was called to order at 10:27 a.m.

1. CALL TO ORDER / ROLL CALL

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

2. PUBLIC COMMENT - None

3. APPROVAL OF CONSENT AGENDA

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

Action: Moved and seconded (Schwarz/Rogers) to approve consent agenda
AYES: Rogers, Schwarz
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. Executive Director Averett stated that the JPA was performing as expected and the JPA reserve has accumulated as planned and executed over the years.

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

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. EXECUTIVE DIRECTOR AND COMMITTEE MEMBERS

A. Executive Director: None.
B. Members: None.

8. ADJOURN – The meeting adjourned at 10:32 a.m. The next regular meeting is scheduled for February 15, 2018 at 1:00 p.m. in Dublin.