

**JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA**

Tuesday, May 15, 2018 at 2:30 p.m.

1370 Dell Avenue, Campbell, CA 95008, Farrier 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 Tuesday, May 8, 2018. 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 April 11, 2018, Finance Committee meeting
- *2. Recommend delegation of authority related to the public works contracts for construction management, architectural services and general contractor services for the 1344 Dell Avenue project.
- *3. Accept the following cash gifts:
 - a. Cash donation of \$5,000 to the Santa Clara County Library District and augment the budget for library furniture
 - b. Cash donation of \$31,700 to the Santa Clara County Library District and augment the budget for library materials.
 - c. Cash donation of \$4,500 to the Santa Clara County Library District and augment the budget for library programs and materials.
 - d. Cash donation of \$850.18 to the Santa Clara County Library District and augment the budget for library materials
 - e. Cash donation of \$500 to the Santa Clara County Library District and augment the budget for library programming

NEW BUSINESS

4. Approve and recommend adoption of the Fiscal Year 2018-2019 Library Budget
5. Receive Independent Audit Report for the year ending June 30, 2017
6. Receive Annual Review of Capital Maintenance Plan

REPORTS/COMMENTS

INFORMATION

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

ADJOURN

To the next Finance Committee meeting on Wednesday, October 10, 2018 at 2:00 p.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.