

**JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA****Wednesday, May 22, 2019 at 2:00 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 Friday, May 17, 2019. 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 17, 2019, Finance Committee meeting
- *2. Approve and recommend to the JPA to accept the following cash gifts:
 - a. Cash donation of \$5,289.71 to the Santa Clara County Library District and augment the budget for goods and library materials.
 - b. Cash donation of \$1,100 to the Santa Clara County Library District and augment the budget for Summer Student Intern Program.

NEW BUSINESS

- 3. Approve and recommend to the JPA to adopt the Fiscal Year 2019-2020 Library Budget
- 4. Review and recommend to the JPA to approve 10 Year Capital Maintenance Plan

REPORTS/COMMENTS**INFORMATION**

- 5. County Librarian
- 6. Financial and Administrative Services Manager
- 7. Finance Committee Members

ADJOURN

To the next Finance Committee meeting on Wednesday, October 9, 2019 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.