

JOINT POWERS AUTHORITY BOARD
FINANCE COMMITTEE AGENDA
Wednesday, April 1, 2020 at 1:00 p.m.
Virtual Teleconference Only

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. Instructions for accessing the teleconference will be posted online at <https://sccl.org/jpa/>

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, the Chair will call upon you at the time the Committee considers the item.

CONSENT CALENDAR**ACTION**

- *1. Approve Minutes from January 8, 2020, Finance Committee meeting.
- *2. Amend Calendar Year 2020 Meeting Schedule

OLD BUSINESS

- 3. Review and recommend to the JPA to adopt the revised Building Policy

NEW BUSINESS

- 4. Consider the FY2020-2021 Preliminary Budget for the Santa Clara County Library District

REPORTS/COMMENTS**INFORMATION**

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

ADJOURN

To the next Finance Committee meeting on Wednesday, May 20, 2020 at 1:00 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.