

MINUTES OF THE JANUARY 24, 2023 ZOOM TELECONFERENCE
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order

Committee Chair Julie Testa called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Julie Testa, City of Pleasanton

Melissa Hernandez, City of Dublin

Brittini Kiick, City of Livermore

3. Meeting Open to Public

No comments.

4. Minutes of the October 17, 2022 Meeting of the F&A Committee

Committee Chair Julie Testa noted that the October 17, 2022 minutes are to be approved today and they are in the agenda packet for review, but the agenda states the December 27, 2022 minutes are to be approved. Staff has corrected the agenda with the correct date of October 17, 2022.

Approved: Kiick/Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

5. Treasurer's Report for December 2022

The Finance and Administration Committee recommended forwarding the December 2022 Treasurer's Report to the Board for approval.

Approved: Hernandez/Kiick

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

6. 2023 Legislative Program

Staff briefed the Committee on the direction staff is suggesting LAVTA take in support of LAVTA's mission and protecting LAVTA's interests regarding legislative issues in 2023.

The item was discussed by the Committee Members and staff.

The Finance and Administration Committee recommended referring Resolution 06-2023 affirming LAVTA's 2023 Legislative Program to the Board of Directors for approval.

Approved: Kiick/Hernandez

Aye: Hernandez, Testa, Kiick

No: None

Abstain: None

Absent: None

7. Preview of Upcoming F&A Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: February 28, 2023

10. Adjourn

Meeting adjourned at 4:20pm