

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Tuesday, January 16, 2018

5:15 PM

Special Meeting #2

Town Hall Council Chambers

## Yountville Finance Authority

*Chairperson John Dunbar*  
*Vice Chair Marita Dorenbecher*  
*Member Margie Mohler*  
*Member Jeffrey Durham*  
*Member Kerri Dorman*

**1. CALL TO ORDER; CONVENE SPECIAL MEETING AT 5:15 P.M.****2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ADOPTION OF AGENDA****5. ELECTION OF OFFICERS**

- A. [17-1456](#) Election of Officers.

**6. APPROVAL OF MINUTES**

- A. [17-1453](#) Approve minutes of the meeting held September 19, 2017.

Attachments: [September 19, 2017 Minutes](#)

**7. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

Individuals will be limited to a five-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**8. CONSENT CALENDAR**

- A. [17-1484](#) Annual Financial Report to the Yountville Finance Authority.

Attachments: [Joint Powers Authority Agreement](#)  
[Balance Sheet for Governmental Funds June 30, 2017](#)  
[Statement of Revenue, Expenditures and Changes in Fund Balance](#)

**9. PRESENTATIONS - NONE****10. ADMINISTRATIVE / REGULAR ITEMS - NONE****11. STAFF INFORMATIONAL REPORTS****12. COMMISSIONER COMMENTS / REPORTS****13. ADJOURNMENT**