

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

Tuesday, January 15, 2019

5:30 PM

Special Meeting #2

Town Hall Council Chambers

## Yountville Finance Authority

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

**1. CALL TO ORDER****2. ROLL CALL****3. ADOPTION OF AGENDA****4. ELECTION OF OFFICERS**

- A. [18-1982](#) Election of Officers.

**5. APPROVAL OF MINUTES**

- A. [18-1933](#) Approve minutes of the meeting held January 16, 2018.

Attachments: [January 16, 2018 Minutes](#)

**6. 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.

**7. CONSENT CALENDAR**

- A. [18-1916](#) Annual Financial Report for the Yountville Finance Authority.

Attachments: [Yountville Finance Authority](#)  
[Governmental Funds - Fund Balance Sheet](#)  
[Statement of Revenues, Expenditures and Changes in Fund Balances](#)

**8. STAFF INFORMATIONAL REPORTS****9. COMMISSIONER COMMENTS / REPORTS****10. ADJOURNMENT**