

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**