

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

Meeting Agenda - Final

Tuesday, January 21, 2020

5:00 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. [19-2332](#) Election of Officers.

5. APPROVAL OF MINUTES

- A. [19-2331](#) Approve minutes of the meeting held January 15, 2019.

Attachments: [January 15, 2019 Minutes](#)

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

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

7. CONSENT CALENDAR

- A. [19-2333](#) Annual Financial Report for the Yountville Finance Authority.

Attachments: [Yountville Finance Authority](#)
[Governmental Funds Balance Sheet 6/30/19](#)
[Statement of Revenue, Expenditures, and Changes in Fund Balance 6/30/19](#)

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