

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

LAUREEN TURNER - CHAIR **DON BIDDLE**
JERRY PENTIN - VICE CHAIR

DATE: Tuesday, March 24, 2015
PLACE: Diana Lauterbach Room LAVTA Offices
 1362 Rutan Court, Suite 100, Livermore
TIME: 4:00 p.m.

MINUTES

1. Call to Order

Committee Chair Laureen Turner called the meeting to order at 4:02pm.

Members Present

Don Biddle, Councilmember, City of Dublin
Laureen Turner – Vice Mayor, City of Livermore
Jerry Pentin, Councilmember, City of Pleasanton

2. Meeting Open to Public

None.

3. Minutes of the February 24, 2015 Meeting of the F&A Committee

Approved: Biddle/Pentin
Aye: Pentin, Turner, Biddle
No: None

4. Treasurer's reports for February 2015

The Finance & Administration Committee recommend submitting the attached February 2015 Treasurer's Report to the Board for approval.

Approved: Biddle/Pentin
Aye: Pentin, Turner, Biddle
No: None

5. LAVTA Annual Organizational Review

The Finance & Administration Committee recommend forwarding the proposed organizational chart and Resolution 16-2015 changing the rates of salary bands for LAVTA employees to the Board of Directors for approval.

Approved: Biddle/Pentin
Aye: Pentin, Turner, Biddle
No: None

6. Preview of Upcoming F&A Committee Agenda Items

7. Matters Initiated by Committee Members

None.

8. Next Meeting Date is Scheduled for: April 27, 2015

9. Adjourn

Meeting adjourned at 4:16pm.