

MINUTES OF THE SEPTEMBER 22, 2020 ZOOM TELECONFERENCE
LAVTA FINANCE AND ADMINISTRATION COMMITTEE MEETING

1. Call to Order and Pledge of Allegiance

Committee Chair Melissa Hernandez called the meeting to order at 4:00pm.

2. Roll Call of Members

Members Present

Jerry Pentin, City of Pleasanton

Melissa Hernandez, City of Dublin

Bob Coomber, City of Livermore

3. Meeting Open to Public

No comments.

4. Minutes of the August 25, 2020 Meeting of the F&A Committee

Approved: Pentin/Coomber

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

5. Treasurer's Report for August 2020

The Finance and Administration Committee recommended forwarding the August 2020 Treasurer's Report to the Board for approval.

Approved: Coomber/Pentin

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None

Absent: None

6. Adoption of Updated Conflict of Interest Code

Staff informed the Finance and Administration Committee that every two years LAVTA must review the Conflict of Interest Code. An update is needed to add the Director of Operations and Innovation position and remove the Manager of Customer Contract Oversight position from the Conflict of Interest Code.

The Finance and Administration Committee recommended forwarding to the Board of Directors, the attached Conflict of Interest Code, including updated Appendix of Designated Officials for approval. Resolution 30-2020.

Approved: Pentin/Coomber

Aye: Pentin, Hernandez, Coomber

No: None

Abstain: None
Absent: None

7. Preview of Upcoming F&A Committee Agenda Items

8. Matters Initiated by Committee Members

None.

9. Next Meeting Date is Scheduled for: October 27, 2020

10. Adjourn

Meeting adjourned at 4:07pm