

**BOARD OF TRUSTEES MEETING
AGENDA
Friday May 10, 2013 1:30 P.M.**

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|------|---|-------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | Action |
| | B. Roll call of Members | Action |
| II. | REVIEW OF AGENDA | |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of April 17, 2013 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for April 2013 | Action |
| | C. Wells Fargo Investments and Committee Report | Discussion/Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Update of monthly activity and general information | Discussion |
| VI. | ADMINISTRATIVE ACTION/INFORMATION. | |
| | A. Sign Deeds | Action |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. Preliminary Budget Overview | Discussion |
| | B. Required GASB 34 Filing | Action |
| | C. Cox, Valdez and Silbermann to perform the 2012-2013 audit | Action |
| | D. PERS-Cafeteria Plan to be reviewed | Information |
| | E. Pat Conway Nomination for CAPC Honorary Membership | Action |
| | F. SJVCD-Future Projects | Discussion/Action |
| | G. PERS Reform Employer Contribution-Retirement for 2013-2014 | Information |
| | H. Review of Employee Furlough Days | Action/Discussion |

The May 15, 2013 Board of Trustees meeting was re-scheduled for May 10, 2013, due to a lack of quorum.

Next Board Meeting: June 19, 2013