

### Member Cities

Capitola  
Del Rey Oaks  
Gonzales  
Greenfield  
Hollister  
King City  
Marina  
Sand City  
Scotts Valley  
Soledad

## AGENDA

**JPA:** MBASIA Executive and Finance Committee Meeting

**DATES/TIMES:** Tuesday, June 26, 2015 at 1:00 PM

**PRIMARY LOCATION:** City of Hollister  
375 Fifth Street  
Hollister, CA 95023  
(415) 403-1411

### **LEGEND:**

A – Action may be taken  
I – Information

1 – Included  
2 – Handout  
3 – Separate  
4 – Verbal

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*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of MBASIA's Secretary.*

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*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant Insurance Services at (415) 403-1411, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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#### **A. CALL TO ORDER**

#### **1 B. CONSENT CALENDAR** (A)

1. Approval of Minutes – June 8, 2015 Executive Committee Meeting

*Members will review these minutes and may take action to approve or amend.*

#### **4 C. PUBLIC COMMENTS** (I)

*The public is invited at this point to address the Board on issues of interest to them.*

#### **D. EXECUTIVE AND FINANCE COMMITTEE**

#### **1 1. King City Update** (A)

*Members will hear a verbal update from King City and may take action or give direction.*

#### **E. CORRESPONDENCE / INFORMATION** (I)

None

#### **4 F. GENERAL RISK MANAGEMENT ISSUES** (I)

*Subjects that of interest to members: please bring several copies of any materials.*

#### **ADJOURNMENT**