

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 14, 2017
(F: Vault)

It was moved by Member O'Neill, seconded by Member Beard that:

The minutes from the meeting held on February 14, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

WARRANT (F: 60.5)

It was moved by Member O'Neill, seconded by Member Beard that:

The Regular Warrant 1498, be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, O'Neill, T. Nguyen, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None

ADJOURNMENT

At 7:42 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 28, 2017, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary