

Agency's budget for Fiscal Year 2017-18 for the Department of Finance approved amended ROPS 2017-18 B Period.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 9, 2018
(F: Vault)

It was moved by Member Klopfenstein, seconded by Member T. Nguyen that:

The minutes from the meeting held on January 9, 2018, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

WARRANTS

It was moved by Member Klopfenstein, seconded by Member T. Nguyen that:

The Regular Warrants Wires W2065 through W2069, 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 6-0-1 vote as follows:

Ayes: (6) Beard, O'Neill, T. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes: (0) None
Absent: (1) Bui

ADJOURNMENT

At 7:15 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, February 13, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary