

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE

April 5, 2018

Capitol Event Center, Sacramento

MINUTES

1. Roll Call

Leticia Perez, President

Virginia Bass, 1st Vice Pres.

Lisa Bartlett, 2nd Vice Pres.

Keith Carson, Immed. Past Pres.

Scott Haggerty, Alameda

Carole Groom, San Mateo

Kelly Long, Ventura

Chuck Washington, Riverside, alternate

Bruce McPherson, Santa Cruz

Leonard Moty, Shasta

Steve Worthley, Tulare

James Gore, Sonoma, alternate

Ed Scofield, Nevada

Lee Adams, Sierra

Bruce Goldstein, Co. Counsel Advisor

2. Approval of Minutes

The minutes of January 18, 2018 were corrected to reflect that Supervisor Moty was reappointed to the CSAC Finance Corporation Board as a *member*, not as *president*.

Motion and second to approve the minutes of January 18, 2018 as corrected.

Motion carried unanimously.

3. Consideration of CSAC Budget for FY 2018-19

Staff outlined the proposed CSAC Budget for FY 2018-19, as contained in the briefing materials. Highlights of the proposed budget include: no dues increase; Corporate Partners program revenue of \$525,000; salaries and benefits reflect increased retirement contribution rates and modest benefit cost increases; establishes professional development initiatives; funds a new internship program; increases the contribution to the California Counties Foundation; CSAC reserves of \$5.1m; and Capital Improvement Fund of \$750,000.

Motion and second to approve the CSAC Budget as presented. Motion carried unanimously.

Meeting adjourned to closed session.