

AGENDA

NKGSA Advisory Committee Meeting

April 14, 2017, 1:30 PM

Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA

Conference Call-In Number: (559) 324-2995

1. Call to Order
2. Public Comments
3. Approval of Minutes from March 10, 2017 Meeting
4. Receive Ad Hoc Subcommittee Updates
 - Technical
 - Administrative/Fiscal
 - Membership/Outreach/Communications
5. Consider Approval of Recommended Changes to Schedule of NKGSA Board Meetings and Advisory Committee Meetings
 - Many of the initial tasks for the NKGSA Board have been accomplished and the Advisory Committee will be considering a recommendation for the Board to meet quarterly instead of monthly.
6. Consider Approval of Recommended Changes to Check Issuance Policy and Associated Cash Flow Process
 - If the NKGSA Board meets quarterly, then the Check Issuance Policy will have to be revised to ensure that the payments are made in a timely manner
7. Consider Approval of Process for Engaging NKGSA Consultants
 - Need to establish clear process for engaging consultants to ensure that all work is authorized by NKGSA
8. Adjourn