**MINUTES OF THE**

**MBASIA EXECUTIVE COMMITTEE TELECONFERENCE**

**TUESDAY, SEPTEMBER 6, 2011**

**PRIMARY TELECONFERENCE LOCATION:**

**SAN FRANCISCO, CA**

**MEMBERS PRESENT**

Daniel Dawson, City of Del Rey Oaks

Rene Mendez, City of Gonzales

Steve Ando, City of Scotts Valley

**MEMBERS ABSENT**

Robert Galvan, City of Hollister

**GUESTS AND CONSULTANTS**

Conor Boughey, Alliant Insurance Services

Monica Sandbergen-Izo, Alliant Insurance Services

Michael Simmons, Alliant Insurance Services

**A. CALL TO ORDER**

Rene Mendez called the meeting to order at 8:03 a.m.

**B. CONSENT CALENDAR**

**B1. Approval of Minutes – June 28, 2011 Executive and Finance Committee**

A motion was made to approve the minutes.

**MOTION:** Steve Ando **SECOND:** Daniel Dawson **MOTION CARRIED**

**C. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no public comments.

**D. EXECUTIVE AND FINANCE COMMITTEE**

**D1. Selection of FY 10/11 Financial Auditor**

A motion was made to recommend Perry-Smith as MBASIA’S financial auditor for the next 5 years.

**MOTION:** Steve Ando **SECOND:** Rene Mendez **MOTION CARRIED**

**E. CORRESPONDENCE/INFORMATION**

None

**ADJOURNMENT**

A motion was made to adjourn the meeting at 8:07 a.m.

**MOTION:** Rene Mendez **SECOND:** Daniel Dawson **MOTION CARRIED**