



**Santa Clara County
Abandoned Vehicle Abatement Service Authority**

3791 Thousand Oaks Drive
San Jose, CA 95136

1st Quarter Meeting FY2020

Date: Thursday, November 21, 2019
Time: 10:00 a.m.
Location: City of Campbell
Campbell Community Center
1 W. Campbell Ave, Campbell

Meeting Agenda

1. **Opening Comments** **Captain Nuno Ribeiro**
 - Introduction of Board Members Present
 - Introduction of Agency Representatives and Guests
2. **Unscheduled Appearances** **Captain Nuno Ribeiro**

Any person may address the Authority on any subject matter within the jurisdiction or responsibility of the Authority at the beginning of the meeting; or may elect to address the Authority on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Authority. Speakers are asked to provide their name and address for the record. Each person wishing to speak on an item before the Authority shall be permitted to be heard once for a maximum of five minutes. The Authority may not respond to a new issue(s) brought forward, but may request that the matter be placed on the agenda of a future meeting.
3. **Chief Executive Officer's Comments** **Robert L. Cushing**
 - Approval of Previous Meeting's Minutes
 - Any Open Issues Carried Over From Previous Meeting
4. **Chief Financial Officer's Report** **Joseph F. Kirby**
 - 4th Quarter FY2019 Report
 - FY2019 End-of-Year Report
 - Start of Annual Audit for FY2019
 - Proposed Revision of Reimbursement Claim Form
5. **Round Table – Open Discussion – New Business** **Captain Nuno Ribeiro**
6. **Set Next Meeting Date and Location – Closing Comments - Adjournment** **Captain Nuno Ribeiro**