



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Staff Report

Item #: A

Yountville Finance Authority Staff Report

DATE: January 16, 2024
TO: Yountville Finance Authority
FROM: Hilary Gaede, Acting Town Clerk

SUBJECT:
Election of Officers.

DISCUSSION/BACKGROUND

The Yountville Finance Authority By-Laws specifies the Officers of the Authority shall be a President, Vice President, Administrator, Secretary, Treasurer/Controller, and Legal Counsel and will be represented by the Town Council and Town Staff, as shown below:

Finance Authority Designated Positions	Town Council/Town Staff Corresponding Positions
President, Vice President and Members of the Board	Mayor, Vice Mayor and Council Members
Administrator	Town Manager
Secretary	Town Clerk
Treasurer/Controller	Administrative Services Director
Legal Counsel	Town Attorney

FISCAL IMPACT

Is there a Fiscal Impact? No
Is it Currently Budgeted? N/A
Where is it Budgeted? N/A
Is it Mandatory or Discretionary? Mandatory
Is there a Staff Resource Impact? No

RECOMMENDATION

Staff requests the Authority appoint the President and Vice President and Town Council/Town Staff to the Corresponding Positions pursuant to the Authority By-Laws and as specified in the Staff Report.