

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar:

Motion – Russo-Pereyra. Second – O’Farrell.

Ayes: Austin, O’Farrell, Crohn, Foust, Ocegüera, Russo-Pereyra, and Sanchez-Monville.

Absent: Andrew Walcker (absence due to illness)

## **Other Items**

### 10 ACTION PLAN UPDATE FOR THE FY2017 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT BY BAKER TILLY AND ORGANIZATIONAL ASSESSMENT BY HOMETOWN CONNECTIONS

The Board of Public Utilities received and filed this report updating the action plans for:

1. FY2017 Performance Assessment and Financial Expenditure Audit by Baker Tilly; and,
2. Organizational Assessment by Hometown Connections.