

SOLANO COUNTY FACILITIES CORPORATION, INCORPORATED

January 9, 2018

The Solano County Board of Supervisor's met in its ex-officio capacity as the Solano County Facilities Corporation on this day in regular session. All members were present.

Agenda Item No. 22
Appointment of Officers

On motion of Supervisor Hannigan, seconded by Supervisor Thomson, the Board approved the appointment of the following as officers of the Solano County Facilities Corporation, Incorporated for calendar year 2018 as outlined in the Agenda Submittal from General Services dated January 9, 2018, incorporated by this reference:

President	-	John M. Vasquez
Vice-President	-	Erin Hannigan
Director	-	Monica Brown
Director	-	Jim Spering
Director	-	Skip Thomson
Secretary	-	Birgitta E. Corsello
Fiscal Officer	-	Simona Padilla-Scholtens

So ordered by 5-0 vote.

ADJOURN – As the business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

JOHN M. VASQUEZ, President

BIRGITTA E. CORSELLO, Secretary

By _____
Jeanette Neiger, Deputy Secretary