



CITY CLERKS ASSOCIATION OF CALIFORNIA

<p style="text-align: center;">MINUTES – ACTION TAKEN VIA E-VOTE June 28-29, 2017</p>

1. Approval of 2017-2018 CCAC Budget

Treasurer Domen provided the proposed budget to the Board for approval.

With all but two Board Members casting a vote, the Board approved the proposed budget as recommended by Treasurer Domen by the following vote: 17-5-1; Ayes: Pope, Jasso, Klock-Johnson, Smith, Domen, Avrit, Ortiz, Abrahamson, Sousa, Pimentel, Charlon, Bigelow, Basham, Ascencion, Padovan, Wimberly, Flamson; Noes: Johl, Cuppy, Kasad, Soriano, Mejia; Abstained: Caldwell.