

AGENDA & MEETING NOTICE

Group: MST Finance Committee
Directors: O'Connell (Chair), Alejo, Martinez, Velazquez

Date: May 14, 2018

Time: 9:00 a.m.

Place: 19 Upper Ragsdale Drive, Suite 200, Monterey, CA 93940

The Finance Committee oversees the financial matters of MST and recommends to the Board policies, practices, and efficiencies that maximize service and ensure a financially solvent organization.

- 1. Call to Order.**
- 2. Public Comment on Matters Not on the Agenda.**

Members of the public may address committee members on any matter related to the jurisdiction of MST but not on the agenda. There is a time limit of not more than three minutes for each speaker. Committee members will not take action or respond immediately to any public comments presented, but may choose to follow-up at a later time, either individually, through staff, or on a subsequent agenda.

- 3. Closed session.**

As permitted by Government Code §54957 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

- 3-1. Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): AECOM (No Enclosure)
 - 3-2. Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): BlueScope (No Enclosure)
- 4. Review FY 2018 year to date financials. Review MV contract extension and recommend for board approval.**
- 5. Review FY 2019 budget and provide recommendation to the board.**
- 6. Staff and Committee Member Comments, Questions, or Referrals.**
- 7. Adjourn.**

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

Upon request, Monterey-Salinas Transit will provide written materials in appropriate alternative formats, including disability-related modifications or accommodations, auxiliary aids, or services to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, description of the requested materials, and preferred alternative format or auxiliary aid or service at least three working days prior to the meeting. Requests should be sent to MST – c/o Clerk to the Board, 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 or clerk@mst.org.



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