

BOARD OF DIRECTORS  
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VICE CHAIR

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GENERAL MANAGER/  
DISTRICT ENGINEER

TIMOTHY S. FLANAGAN  
ASST. GENERAL MANAGER

RICHARD SHEDDEN, P.E.  
SENIOR ENGINEER

ROBERT WELLINGTON  
COUNSEL

# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance, Nonautilo*

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday  
April 2, 2014  
9:30 a.m.

Board Room  
MRWMD Offices  
14201 Del Monte Blvd., Marina CA

**Attending:** Committee (Board) Chair Allion; Vice Chair Laska, Directors Bales and Pendergrass  
Rob Wellington, Legal Counsel  
William Merry, General Manager  
Tim Flanagan, Assistant General Manager  
Chuck Rees, Finance Manager

### OPEN SESSION AGENDA

1. Request for Proposal (RFP) for Underwriting Services – Capital Improvements.
2. Preparation of Preliminary Budget for FY 2014/15.
3. Landfill Gas (LFG) Operations Update.
4. General Manager Comments.
6. Next Meeting Date: April 30, 2014; 9:30 a.m.