

BOARD OF DIRECTORS

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Vice Chair

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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

TIMOTHY S. FLANAGAN  
General Manager

GUY PETRABORG, P.E., G.E.  
Director of Engineering & Compliance

JEFF LINDENTHAL  
Director of Communications & Sustainability

PETER SKINNER  
Director of Finance & Administration

TIM BROWNELL  
Director of Operations

ROBERT WELLINGTON  
Legal Counsel

## MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday  
December 6, 2017  
9:00 a.m.

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

**Attending:** Board Chair Delgado, Committee Chair Allion, Directors Bales and Laska  
Rob Wellington, Legal Counsel  
Tim Flanagan, General Manager  
Guy Petraborg, Director of Engineering & Compliance/District Engineer  
Jeff Lindenthal, Director of Communications & Sustainability  
Peter Skinner, Director of Finance & Administration  
Tim Brownell, Director of Operations  
Garth Gregson, Accounting Manager

### AGENDA

1. Presentation of Annual Audit for Fiscal Year 2016/17.
2. Update on Long Term Financial Plan.
3. Discussion on Compliance-Required Hydrogen Sulfide Treatment System.
4. Capital Project Updates.
5. General Manager Comments.
6. Next Meeting Date: Wednesday, January 3, 2018, 9:00 a.m.