

BOARD OF DIRECTORS

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General Manager

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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

Home of the Last Chance Mercantile

FINANCE COMMITTEE MEETING

AGENDA

Wednesday, October 2, 2019
9:00 a.m.

Bales Boardroom
14201 Del Monte Blvd., Monterey County, CA

Attending: Board Chair Theis, Directors Bales, Laska, and Allion
Rob Wellington, Legal Counsel
Tim Flanagan, General Manager
Guy Petrabor, Director of Engineering & Compliance/District Engineer
Garth Gregson, Accounting Manager

OPEN SESSION

1. Discussion of Capital Spending Analysis.
2. Discussion of FORA DTSC.
3. FY 2018-19 Financial Audit Update.
4. Presentation of Preliminary Results of 2019 Waste Characterization Study.
5. General Manager Comments.
6. Next Meeting Date: 9:00 a.m., Wednesday, November 6, 2019.