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# MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

*Home of the Last Chance Mercantile*

## **FINANCE COMMITTEE MEETING**

### **AGENDA**

Wednesday, April 8, 2020  
9:00 a.m.

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

**Please Note:** Meeting will be held virtually via zoom and is compliant with Governor Newsom's executive Order N-29-20 which allows local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and address the local legislative body to avoid public gatherings, and which suspended all contrary provisions of the Brown Act.

To join the zoom webinar, click on this link: <https://zoom.us/j/652150300>, copy/paste the link into your browser, or type the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To participate via phone, please call: 1-669-900-9128; Meeting ID: 652 150 300.

Public Comments: if you are unable to participate via telephone or virtually, you may also submit your comments by e-mailing them to [baguilar@mrmwd.org](mailto:baguilar@mrmwd.org) with one of the following subject lines "Public Comment Item #" (insert the item number relevant to your comment) or "Public Comment - Non Agenda Item". Comments must be received by 4:00 p.m. on Tuesday, April 7, 2020. All submitted comments will be provided to the Committee and may be read into the record or compiled as part of the record. Public comment will also be accepted during the meeting.

### **CALL TO ORDER**

### **ROLL CALL AND ESTABLISHMENT OF QUORUM**

### **PUBLIC COMMUNICATIONS**

Anyone wishing to address the Committee on matters *not* appearing on the Agenda may do so now. *Please limit comments to a maximum of three (3) minutes.* The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board.

### **ITEMS FOR COMMITTEE CONSIDERATION, DISCUSSION AND ACTION**

1. Update on COVID-19 Planning, Procedures, & Impacts.
2. Update on State of the District Finances.
3. Discussion on Fiscal Year 2020/21 Budget Planning.

### **GENERAL MANAGER COMMUNICATIONS**

### **ADJOURNMENT**

**NEXT MEETING DATE:** Wednesday, May 6, 2020 at 9:00 a.m.