



Monterey Bay Air Resources District BUDGET/PERSONNEL/NOMINATING COMMITTEE MEETING AGENDA

JERRY MUENZER, CHAIR

WEDNESDAY, MAY 16, 2018 – 12:30 P.M.

24580 Silver Cloud Court, Monterey, CA 93940

Lunch will be provided for Committee and presenting staff.

1. Call to Order
2. Roll Call
3. Public Comment - *Any person may address the Committee during Public Comment Period. Presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
4. [Accept and File Summary of Actions of the March 21, 2018 Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve Summary of Actions.
5. [Review Proposed Budget for Fiscal Year 2018-19, Provide Direction to Staff, and Recommend Approval to the Board of Directors](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Review the FY 2018-19 draft budget and provide direction to staff as necessary. Recommend approval to the Board of Directors, including any changes recommended by the Committee.
6. [Receive Report of Other Post Employment Benefits \(OPEB\) Trust Account for the Quarter Ended March 31, 2018](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive report.
7. [Review the District's General Fund Reserve Policy and Provide Direction to Staff Regarding Proposed Revisions to the Policy](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Review the District's General Fund Reserve Policy and provide direction to staff regarding proposed revisions to the District's General Fund Reserve Policy.

8. [Receive Monterey County's Treasurer's Report of Investments for the Quarter Ended March 31, 2018](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Receive report.

9. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please contact the Executive Assistant at (831) 647-9411, x. 201, email orourke@mbard.org, or fax a request to (831) 647-8501.