



JOINT POWERS AGENCY MEMBERS:

City of Carmel-by-the-Sea • City of Del Rey Oaks • City of Marina • City of Monterey • City of Pacific Grove  
City of Salinas • City of Seaside • County of Monterey

## ***AGENDA & MEETING NOTICE***

Group: **Finance Committee**  
Directors Armenta, Clark, and Sharp

Date: Monday, April 28, 2008

Time: 9:00 a.m. – 10:00 a.m.

Place: MST Office, One Ryan Ranch Road, Monterey, CA  
Conference Room

*The Finance Committee oversees the financial matters of MST and recommends to the Board policies, practices, and efficiencies that maximize service and ensure a financially solvent organization.*

1. Call to order.
2. Public comment on matters not on the agenda.
3. Review FY 2008 YTD results.
4. Review FY 2009 Budget and recommend adoption.
5. Adjourn.

c: MST Board of Directors

*Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at 1 Ryan Ranch Road, Monterey, CA during normal business hours.*