



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, Ford, and Sharp

Date: February 8, 2010

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 Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2009.
4. Discuss FY 2010 mid-year budget review.
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.