

EXECUTIVE/FINANCE COMMITTEE MEETING

Greenfield Civic Center
Conference Room
599 El Camino Real
Greenfield, CA 93927

April 10, 2019

Minutes

1. Call to Order

The meeting was called to order by President Funk at 5:01 p.m.

2. Roll Call

Present: Directors Freeman, Funk, McShane, Petersen (5:07), and Smith
Absent: Director McPherson
Others Present: Maura Twomey, Executive Director, and Errol Osteraa, Director of Finance and Administration

3. Public Comments

There were no comments from the public.

4. Consent Agenda

The following items were enclosed: 1) the minutes of the November 14, 2018 meeting; 2) warrants as of February 28, 2019; and 3) accounts receivable as of February 28, 2019.

Motion made by Director McShane seconded by Director Smith to approve the consent agenda. Motion passed unanimously.

5. Financial Update Report

Errol Osteraa, Director of Finance and Administration, gave a report on AMBAG's current financial position. The accompanying financial statements were also discussed.

6. Other Items

Maura Twomey, Executive Director reported that AMBAG is considering offering supplementary insurance benefits to its employees for recruitment and retention purposes. AFLAC has a program that could provide such supplementary employee paid insurance benefits. The cost would be paid through a payroll deduction by employee's who choose to enroll. The only cost to AMBAG would be to establish the payroll deduction. Brief discussion followed.

7. Adjournment

The meeting adjourned at 5:12 p.m.

AMBAG EXECUTIVE/FINANCE COMMITTEE MEETING ATTENDANCE & VOTING RECORD

MEETING DATE: April 10, 2019

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)						
MEMBER	AMBAG REP	Attendance	Item# 4 Consent	Item#	Item#	
Capitola	Kristen Petersen	X (5:07)	-	-	-	-
Gonzales	Scott Funk	X	Y	-	-	-
Monterey	Ed Smith	X	Y	-	-	-
Salinas	Steve McShane	X	Y	-	-	-
San Juan Bautista	John Freeman	X	Y	-	-	-
County – Santa Cruz	Bruce McPherson	AB	-	-	-	-