

EXECUTIVE/FINANCE COMMITTEE MEETING

Marina Library
Community Room
190 Seaside Circle
Marina, CA 93933

October 9, 2019

Minutes

1. Call to Order

The meeting was called to order by 1st Vice President McShane at 5:22 p.m.

2. Roll Call

Present: Directors Freeman, Funk (5:34), McPherson, McShane and Smith
Absent: Director Petersen
Others Present: Maura Twomey, Executive Director

3. Public Comments

There were no comments from the public.

4. Consent Agenda

The following items were enclosed: 1) the minutes of the September 11, 2019 meeting; 2) warrants as of July 31, 2019; and 3) accounts receivable as of July 31, 2019.

Motion made by Director McPherson seconded by Director Freeman to approve the consent agenda. The motion passed unanimously.

5. Financial Update Report

Maura Twomey, Executive Director, gave a report on AMBAG's current financial position. The accompanying financial statements were also discussed.

6. Closed Session

AMBAG Staff and members of the public stepped out of meeting for the closed session item.

Director Funk arrived.

7. Reconvene from Closed Session

The meeting reconvened. 1st Vice President McShane reported that the Board met under closed session and there was nothing to report.

8. Other Items

No other items were discussed.

9. Adjournment

The meeting adjourned at 5:48 p.m.

**AMBAG EXECUTIVE/FINANCE COMMITTEE MEETING
ATTENDANCE & VOTING RECORD**

MEETING DATE: October 9, 2019

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)						
MEMBER	AMBAG REP	Attendance	Item# 4 Consent	--	--	--
Capitola	Kristen Petersen	AB	-	-	-	-
Gonzales	Scott Funk	X (5:34)	-	-	-	-
Monterey	Ed Smith	X	Y	-	-	-
Salinas	Steve McShane	X	Y	-	-	-
San Juan Bautista	John Freeman	X	Y	-	-	-
County of Santa Cruz	Bruce McPherson	X	Y	-	-	-