

**AMBAG EXECUTIVE/FINANCE COMMITTEE
AGENDA**

August 14, 2019

**Marina Library
Community Room
190 Seaside Circle
Marina, CA 93933**

5:00 pm

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
(A maximum of three minutes on any subject not on the agenda)
4. **Consent Agenda** **APPROVE**
 - A. **Minutes of the June 12, 2019 Meeting**
Approve the minutes of the June 12, 2019 meeting. (Page 3)
 - B. **List of Warrants as of May 31, 2019**
Accept the list of warrants. (Page 7)
 - C. **Accounts Receivable as of May 31, 2019**
Accept the accounts receivable. (Page 9)
5. **Financial Update Report** **INFORMATION**
-Errol Osteraa

Receive the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 11)
6. **Update on Local Government Planning Support Grants Program** **INFORMATION**
-Maura Twomey

Receive a report from Maura Twomey, Executive Director. (Page 17)

7. Other Items

8. Adjournment

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.