

**AMBAG EXECUTIVE/FINANCE COMMITTEE
AGENDA**

June 12, 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 May 8, 2019 Meeting**
Approve the minutes of the May 8, 2019 meeting. (Page 3)
 - B. List of Warrants as of April 30, 2019**
Accept the list of warrants. (Page 7)
 - C. Accounts Receivable as of April 30, 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 Housing Planning and Production Grants Program** **INFORMATION**
-Maura Twomey

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

**7. Federal Safer Affordable Fuel Efficient (SAFE) Vehicles Rule
-Maura Twomey**

INFORMATION

Receive a report from Maura Twomey, Executive Director. (Page 29)

8. Other Items

9. 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.