

# **EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES**

**Conference Call**

**August 12, 2020**

## **1. Call to Order**

The meeting was called to order by President McShane at 5:00 p.m.

## **2. Roll Call**

**Present:** Directors Freeman, Funk, McShane and Walker  
**Absent:** Directors Petersen and Smith  
**Others Present:** Maura Twomey, Executive Director and Heather Adamson, Director of Planning

## **3. Public Comments**

There were no written or oral comments from the public.

## **4. Consent Agenda**

The following items were enclosed: 1) the minutes of the June 10, 2020 meeting; 2) warrants as of June 30, 2020; and 3) accounts receivable as of June 30, 2020.

**Motion made by Director Funk seconded by Director Walker 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. Draft 2022 Regional Growth Forecast Update**

Heather Adamson, Director of Planning, gave an update on the Draft 2022 Regional Growth Forecast Update.

## **7. Other Items**

None.

## **8. Adjournment**

The meeting adjourned at 5:12 p.m.

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

MEETING DATE: August 12, 2020

Attendance (Y= Present; AB= Absent)    Voting (Y= Yes; N=No; A=Abstain)			
MEMBER	AMBAG REP	Attendance	Item# 4 Consent
Capitola	Kristen Petersen	AB	N/A
Gonzales	Scott Funk	Y	Y
Greenfield	Lance Walker	Y	Y
Monterey	Ed Smith	AB	N/A
Salinas	Steve McShane	Y	Y
San Juan Bautista	John Freeman	Y	Y