

**KATE McKENNA, AICP**  
**Executive Officer**

**BUDGET AND FINANCE COMMITTEE:**

Ralph Rubio, LAFCO Commissioner - *City Member (Committee Chair)*

Tom Perkins, LAFCO Vice-Chair - *Special District Member*

Simón Salinas, LAFCO Chair - *County Member*

## AGENDA

### BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, January 20, 2010, 2:00 p.m.

**LAFCO Office**  
**132 Gabilan St., Ste. 102**  
**Salinas, CA 93901**

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

Anyone may address the Commission briefly concerning items not already on the agenda.  
Please fill out a Speaker Request Form available on the rostrum.

**4. Consider Draft Mid-Year Financial Statements for December 31, 2009**

**ACTION**

*Please see the attached Executive Officer's report and draft financial statements.*

**5. Receive Profit/Loss Budget vs. Actuals Worksheet Dated January 8, 2010**

**INFORMATION**

*Please see the attached Executive Officer's report and worksheet.*

**6. Consider Draft Mid-Year Budget Review for FY 2009-10**

**ACTION**

*Please see the attached Executive Officer's report.*

**7. Consider Retiree Healthcare, Obligation, Expense, and Draft Policy**

**ACTION**

*Please see the attached Executive Officer's report and attachments.*

**8. Consider Compensation for Administrative Secretary (Confidential) – Clerk to the Commission Position**

**ACTION**

*Please see the attached Executive Officer's report and attachment.*

**9. Consider Lease Agreement for Office Space** **ACTION**  
*Please see the attached Executive Officer's report and attachment.*

**10. Consider Draft Proposed Budget for FY 2010-11** **ACTION**  
*Please see the attached Executive Officer's report and draft budget worksheet.*

**11. Consider Draft Proposed Work Program for FY 2010-11** **ACTION**  
*Please see the attached Executive Officer's report and draft work program.*

**12. Other Business** **INFORMATION**

**13. Adjournment** **ACTION**

This agenda is posted at least 72 hours before the meeting. Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov), or call our office for more information about any of the agenda items.

Alternative Formats and Meeting Arrangements: If requested, the agenda will be made available in alternative formats and/or the meeting facility will be arranged for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.