REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE MEETING AGENDA

June 13, 2019 - 8:30 a.m.

Hamburger Factory, 14122 Midland Road, Poway, CA

1. <u>CALL TO ORDER</u>

2. ORAL COMMUNICATIONS

This item is scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. The Association may receive comments but no action may be taken.

3. FINANCE AND BUDGET – INFORMATION & ACTION ITEMS

- A. Review Current Year Expenditures Information and Background Item General Manager Eggart will review the current FY 18/19 expenditures.
- Review and Develop FY 2019/2020 and FY 2020/2021 Budgets Discussion for Possible Recommendation to RSWA Board
 General Manager Eggart will provide information for the FY 2019/20 Budget and FY 2020/21 Budget and seek input and direction from the Subcommittee.

4. ADJOURNMENT

PUBLIC NOTICE AND CALL FOR THE SPECIAL MEETING OF THE REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE

June 13, 2019 - 8:30 a.m.

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In accordance with the requirements of California Government Code Section 54956, pursuant to which a special meeting has been called by the Subcommittee Chairman, and 54954.3(a) this notice and call and the Agenda has been posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA not less than 24 hours prior to the meeting date and time above.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Association's General Manager, James H. Eggart, at (714) 415-1062 prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, James H. Eggart, General Manager of the Regional Solid Waste Association, do hereby declare that on or before June 12, 2018 at 8:30 a.m., I caused the posting of the agenda for the June 13, 2018 special meeting of the Regional Solid Waste Association Budget Subcommittee in the location listed above which is freely accessible to the public.

James H. Eggart

General Manager, Regional Solid Waste Association