# REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE SPECIAL MEETING AGENDA

June 7, 2023 – 11:00 a.m.

Vista Village Pub 224 Main St. Vista, CA 92084

#### 1. CALL TO ORDER

#### 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 Revenue and Expenditures Potential Action Item
  General Manager Eggart will review the current FY 2022/2023 revenues and expenditures. The Subcommittee may recommend amendments to the FY 2022/2023 Budget.
- B. Review and Develop Amended FY 2023/2024 Budget and FY 2024/2025 Budget Potential Action Item

General Manager Eggart will provide information for the FY 2023/2024 Budget and FY 2024/2025 Budget and seek input and direction from the Subcommittee. The Subcommittee may develop a recommendation to the RSWA Board.

### 4. <u>ADJOURNMENT</u>

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

June 7, 2023 – 11:00 a.m.

Vista Village Pub 224 Main St. Vista, CA 92084

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 on the Regional Solid Waste website at <a href="http://rswa.info">http://rswa.info</a>, and at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA and 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 6, 2022 at 11:00 a.m., I caused the posting of the agenda for the June 7, 2023 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