MINUTES
REGIONAL SOLID WASTE ASSOCIATION BUDGET SUBCOMMITTEE
SPECIAL MEETING

June 13, 2019
8:30 a.m.

Hamburger Factory
14122 Midland Road
Poway, CA

COMMITTEE MEMBERS IN ATTENDANCE:
Council Member Joe Green, City of Vista – RSWA Vice-Chairperson
Council Member Dave Grosch, City of Poway – RSWA Treasurer

STAFF RESOURCES IN ATTENDANCE:
James H. Eggart, General Manager/General Counsel

1. CALL TO ORDER

The meeting was called to order at 8:45 a.m.

2. ORAL COMMUNICATIONS

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Subcommittee. There were no oral communications presented.

3. FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS

A. Review Current Year Expenditures – Information and Background Item

General Manager Eggart reviewed the current FY 2018/2019 expenditures to date and projected fiscal year end expenditure estimates with the Budget Subcommittee.

B. Review and Develop FY 2019/2020 and FY 2020/2021 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart presented draft Budgets for FY 2019/2020 and 2021/2022. The Budget Subcommittee discussed the draft budgets and provided direction to the General Manager regarding revisions to the draft Budgets for presentation to the full RSWA Board at the July 11th meeting.

4. ADJOURNMENT

The meeting was adjourned at 9:44 a.m.

Respectfully Submitted:

James H. Eggart

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General Manager

Approved:

Dave Grosch
RSWA Treasurer