

LOCAL AGENCY FORMATION COMMISSION  
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KATE McKENNA, AICP  
Executive Officer

## **BUDGET AND FINANCE COMMITTEE:**

Simón Salinas, LAFCO Commissioner - *County Member (Committee Chair)*

Bruce Delgado, LAFCO Commissioner - *City Member*

Graig Stephens, LAFCO Commissioner - *Special District Member*

## **AGENDA**

### **BUDGET AND FINANCE COMMITTEE MEETING**

**Monday, November 7, 2011, 4:00 p.m.**

**LAFCO Office**

**132 W. Gabilan Street, Suite 102**

**Salinas, California 93901**

- 1. Call To Order**
- 2. Roll Call**
- 3. Public Comment**  
Anyone may address the Committee briefly concerning items not already on the agenda.
- 4. Consider Draft Financial Statements for Period Ending June 30, 2011** **ACTION**  
*Please see the attached Executive Officer's report and draft financial statements.*
- 5. Consider Draft Audit for Fiscal Year Ending June 30, 2011** **ACTION**  
*Please see the attached Executive Officer's report and draft audit report.*
- 6. Consider Draft Financial Statements for Period Ending September 30, 2011.** **ACTION**  
*Please see the attached Executive Officer's report and draft financial statements.*

7. **Receive Profit/Loss Budget vs. Actuals Worksheet Dated October 28, 2011** **INFORMATION**

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

8. **OTHER BUSINESS** **INFORMATION**

- a. **Request from Mayors Group**

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

9. **ADJOURNMENT** **ACTION**

This agenda is posted at least 72 hours before the meeting. Please visit the LAFCO website or call our office for more information about any of the agenda items.

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