

KATE McKENNA, AICP
Executive Officer

AGENDA

BUDGET AND FINANCE COMMITTEE MEETING

Monday, November 19, 2007, 10:00 a.m.

Supervisor Dave Potter's Office
1200 Aguajito Road, Ste 001
Monterey, CA 93940

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDERATION OF DRAFT FISCAL YEAR 2006-07 YEAR END FINANCIAL STATEMENT (enclosed) ACTION**
- 4. CONSIDERATION OF ADMINISTRATIVE DRAFT AUDIT FOR FISCAL YEAR 2006-2007 (to be distributed at meeting) ACTION**
- 5. CONSIDERATION OF DRAFT THIRD QUARTER FINANCIAL STATEMENT FOR FISCAL YEAR 2007-08 (enclosed) ACTION**
- 6. DISCUSSION OF LAFCO FEE STUDY ACTION**
- 7. REPRESENTATION ON COMMITTEE INFORMATION**
- 8. OTHER BUSINESS INFORMATION/ACTION**
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT ACTION**

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