

AGENDA BUDGET AND FINANCE COMMITTEE MEETING

**2015
Committee**

Chair
Simón Salinas
County Member

Ralph Rubio
City Member

Graig R. Stephens
Special District Member

Thursday, May 28, 2015
9:00 a.m. – 10:00 a.m.

LAFCO Office
132 W. Gabilan Street, Suite 102
Salinas, California

Roll Call

Call to Order

Staff

Kate McKenna, AICP
Executive Officer

Public Comments

Anyone may address the Committee briefly concerning items not already on the agenda.

New Business

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1. Consider Draft Financial Statements for Period Ending March 31, 2015.
Recommended Action: Recommend Commission approval of the financial statements.
2. Consider Profit/Loss Budget vs. Actual Worksheet dated May 20, 2015.
Recommended Action: Discuss and accept report as information only.
3. Consider Budget Amendment No. 2 for FY 2014-2015 and Related Actions.
Recommended Action: Receive report and recommend Commission adoption of the Amendment.
4. Consider Job Classification and Salary Study for Administrative Secretary/Clerk to the Commission Position.
Recommended Action: Receive report and presentation, and provide direction.
5. Consider Establishing an Assistant Analyst Classification and Salary Range for the Vacant Analyst Position.
Recommended Action: Receive report and provide direction.

Other Business

Adjournment

The next Regular Budget and Finance Committee Meeting – Friday, November 6, 2015 at 11:00 a.m.

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