SPECIAL FINANCE COMMITTEE MEETING
TUESDAY, October 6, 2020 AT 12:00pm
VIA ZOOM MEETING ONLY

Link to Join:
https://us02web.zoom.us/j/82514509743?pwd=RisxSTM0czR4Qldoc1hGVVZkTmpTQT09

Phone number for voice access: 1 (669) 900 9128
Meeting ID: 889 8072 2240
Password: 535925

PURSUANT TO GOVERNOR NEWSOM’S EXECUTIVE ORDER N-29-20, THE MEETING WILL BE HELD BY TELECONFERENCE AND/OR VIDEO CONFERENCE ONLY. THE PUBLIC MAY PARTICIPATE BY JOINING THE ZOOM MEETING https://us02web.zoom.us/j/82514509743?pwd=RisxSTM0czR4Qldoc1hGVVZkTmpTQT09 AND SUBMITTING THEIR PUBLIC COMMENTS IN A LIVE MEETING FORMAT. ANY EMAILS SENT TO RETHinker@RETHINKWASTE.ORG WILL BE PROVIDED TO THE COMMITTEE PRIOR TO THE MEETING.

TELECONFERENCE PARTICIPANTS
ALL COMMITTEE MEMBERS WILL PARTICIPATE BY TELECONFERENCE AND/OR VIDEO CONFERENCE PURSUANT TO GOVERNOR NEWSOM’S EXECUTIVE ORDER N-25-20

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO ALL BOARDMEMBERS PARTICIPATING BY TELECONFERENCE AND/OR VIDEO CONFERENCE

ANY REQUEST FOR REASONABLE ACCOMMODATION SHOULD BE ADDRESSED TO CYNDI URMAN AT CURMAN@RETHINKWASTE.ORG.

AGENDA

1. Roll Call
2. Public Comment
Pursuant to Government Code Section 54954.3(a), members of the public wishing to address the Committee may do so, and the comments shall be limited to the Special Meeting notice topic(s). Speakers may join the Zoom meeting via the meeting link and using the “raise hand” feature and the Clerk of the Board will call on people.

3. Executive Director’s Welcome (Verbal Only) p. 3
4. Consent Calendar
Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action. Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.
A. Approval of Minutes from the May 12, 2020 Finance Committee Meeting p. 7
B. Approval of a 2021 Finance Committee Meeting Calendar p. 15

5. Review of CY 2021 Operating Budget and Cap Ex Review p. 19

7. Finance Committee Member Comments
8. Adjourn