



**CMSA BOARD OF COMMISSIONERS
STANDING FINANCE COMMITTEE
MEETING AGENDA
Monday, May 13, 2024
at the Agency Office 12:00 p.m.**

1. 12:00 p.m.: Call Meeting to Order/Pledge of Allegiance

2. Roll Call

3. Open Period for Public Participation

Open time for public expression, up to two minutes per speaker, on items within CMSA's jurisdiction and not on the Board of Commissioners' agenda. The Board will not discuss or take action during open time, but Board members may briefly respond to statements made or questions proposed by the public, ask for clarification from staff, refer the matter to staff, or request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

4. Proposed FY25 Budget and 10-Year Capital Program Adjustments

Recommendation: Review and discuss the proposed budget adjustments, and provide comments and/or direction to staff.

5. Revised Debt Management Policy

Recommendation: Accept the revisions to the Debt Financing and Management Policy provided by the Agency's Bond Counsel.

6. Updated 10-Year Financial Forecast

Recommendation: Discuss the updated 10-year Financial Forecast, and provide comments and/or direction to staff.

7. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency in advance of the meeting date. If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.