

EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES

Conference Call

November 18, 2020

1. Call to Order

The meeting was called to order by President McShane at 5:02 p.m.

2. Roll Call

Present: Directors Freeman, Funk, McShane, Petersen, Smith, and Walker

Absent: None

Others Present: Maura Twomey, Executive Director, Heather Adamson, Director of Planning, and Miranda Taylor, Planner

3. Public Comments

There were no written or oral comments from the public.

4. Consent Agenda

The following items were enclosed: 1) the minutes of the September 9, 2020 meeting; 2) warrants as of September 30, 2020; 3) accounts receivable as of September 30, 2020; and 4) the Draft 2021 Calendar of Meetings.

Motion made by Director Walker seconded by Director Smith to approve the consent agenda. The motion passed unanimously.

5. Financial Update Report

Maura Twomey, Executive Director, gave a report on AMBAG's current financial position. The accompanying financial statements were also discussed.

6. Other Items

None.

7. Adjournment

The meeting adjourned at 5:09 p.m.

**AMBAG EXECUTIVE/FINANCE COMMITTEE MEETING
ATTENDANCE & VOTING RECORD**

MEETING DATE: November 18, 2020

Attendance (Y= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)			
MEMBER	AMBAG REP	Attendance	Item# 4 Consent
Capitola	Kristen Petersen	X	Y
Gonzales	Scott Funk	X	Y
Greenfield	Lance Walker	X	Y
Monterey	Ed Smith	X	Y
Salinas	Steve McShane	X	Y
San Juan Bautista	John Freeman	X	Y