

CMSA BOARD OF COMMISSIONERS STANDING FINANCE COMMMITTEE MEETING AGENDA Monday, November 19, 2018 at the Agency Office 11:30 a.m.

Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates it is the time for the public to speak to the agenda item.

- 1. <u>11:30 a.m.: Call Meeting to Order/Pledge of Allegiance</u>
- 2. <u>Roll Call</u>
- **3.** <u>Open Period for Public Participation</u> Open time for public expression, up to two minutes per speaker, on items on the Board of Commissioners' agenda. The Board will not discuss or take action during open time.
- 4. <u>Discuss the Agency's Next Debt Issuance</u> Recommendation: Provide direction to staff.
- 5. 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. 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.