

**REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE MEETING AGENDA**

June 5, 2014 - 8:00 a.m.

Pacifica Breeze, 1555 Camino Del Mar, Del Mar, CA

1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS**
This item is scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association. The Association may receive comments but no action may be taken.
3. **FINANCE AND BUDGET – INFORMATION & ACTION ITEMS**
 - A. **Review Current Year Expenditures – Information and Background Item**
General Manager Nixon will review the current FY 13-14 expenditures.
 - B. **Review and Develop FY 2014/2015 and FY 2015/2016 Budgets – Discussion for Possible Recommendation to RSWA Board**
General Manager Nixon will provide information for the FY 2014/15 Budget and FY 2015/16 Budget and seek input and direction from the Subcommittee.
4. **ADJOURNMENT**

**PUBLIC NOTICE AND CALL FOR THE SPECIAL MEETING OF
THE REGIONAL SOLID WASTE ASSOCIATION
BUDGET SUBCOMMITTEE**

June 5, 2014 - 8:00 a.m.

Pacifica Breeze, 1555 Camino Del Mar, Del Mar, CA

In accordance with the requirements of California Government Code Section 54956, pursuant to which a special meeting has been called by the Subcommittee Chairman, and 54954.3(a) this notice and call and the Agenda has been posted at Solana Beach City Hall, 635 South Highway 101, Solana Beach, CA not less than 24 hours prior to the meeting date and time above.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Association's General Manager, Thomas Nixon, at (714) 415-1012 prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, Thomas F. Nixon, General Manager of the Regional Solid Waste Association, do hereby declare that on or before June 2, 2014 at 8:00 a.m., I caused the posting of the agenda for the June 5, 2014 special meeting of the Regional Solid Waste Association Budget Subcommittee in the location listed above which is freely accessible to the public.



Thomas F. Nixon
General Manager, Regional Solid Waste Association