

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

May 19, 2016 - 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 Eggart will review the current FY 15/16 expenditures.

B. Review and Develop FY 2016/2017 and FY 2017/2018 Budgets – Discussion for Possible Recommendation to RSWA Board

General Manager Eggart will provide information for the FY 2016/17 Budget and FY 2017/18 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**

May 19, 2016 - 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, James H. Eggart, at (714) 415-1062 prior to the meeting to allow the Association to make reasonable arrangements to ensure accessibility to this meeting.

I, James H. Eggart, General Manager of the Regional Solid Waste Association, do hereby declare that on or before May 18, 2016 at 8:00 a.m., I caused the posting of the agenda for the May 19, 2016 special meeting of the Regional Solid Waste Association Budget Subcommittee in the location listed above which is freely accessible to the public.


James H. Eggart

General Manager, Regional Solid Waste Association