

**2024  
Committee**

**Chair**

Mary Ann Leffel  
*Special District Member*

Chris Lopez  
*County Member*

Ian Oglesby  
*City Member*

**Counsel**

Reed Gallogly  
*General Counsel*

**Executive Officer**

Kate McKenna, AICP

132 W. Gabilan Street, #102  
Salinas, CA 93901

P. O. Box 1369  
Salinas, CA 93902

Voice: 831-754-5838

[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

**REVISED AGENDA  
LAFCO Budget & Finance Committee  
Meeting**

**Thursday, November 14, 2024  
2:00 p.m. – 4:00 p.m.**

**LAFCO OFFICE  
132 W. Gabilan Street, Suite #102  
Salinas, California**

This meeting will be conducted in person at the LAFCO Office. The public may attend the meeting, participate by Zoom app, or view the meeting on LAFCO's YouTube channel.

## Instructions for Remote Public Participation

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1. **To View or Participate in the Meeting:** Use the Zoom app on your smart phone, laptop, tablet or desktop and click on this link: <https://montereycty.zoom.us/j/99819706363>

The meeting ID is: [998 1970 6363](#). There is no password. To make a public comment, please “Raise your Hand.”

2. **To Participate by Phone:** Please call: +1 669 900 6833  
Enter the meeting ID: [998 1970 6363](#) when prompted. There is no participant code – just enter the meeting id and the pound sign # after the recording prompts you. To make a public comment by phone, please push \*9 on your phone keypad.

3. **To Make Remote Public Comments Via Email:** Written comments can be emailed to the Clerk to the Commission at: [malukis@monterey.lafco.ca.gov](mailto:malukis@monterey.lafco.ca.gov). Please include the following Subject Line: “*Public Comment – Agenda Item #\_\_*”. Written comments must be received by noon on the day of the meeting. All submitted comments will be provided to the Committee for consideration, compiled as part of the record, and may be read into the record.

PLEASE NOTE: If all Committee Members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

**REVISED AGENDA**  
**BUDGET & FINANCE COMMITTEE MEETING**  
**Thursday, November 14, 2024**

Call to Order

Roll Call

Public Comments

*Anyone may address the Committee briefly concerning items not already on the agenda.*

New Business

*CEQA: Agenda items are not projects under California Environmental Quality Act Guidelines Section 15378, unless otherwise noted.*

1. Consider Draft Annual Audit Report for Fiscal Year Ending June 30, 2024 (pg. 5).  
Recommended Actions: Discuss draft annual audit report and recommend Commission approval.
2. Consider Draft Year-End Financial Statements for Fiscal Year Ending June 30, 2024 (pg. 62).  
Recommended Actions: Discuss draft financial statements and recommend Commission approval.
3. Consider Draft Financial Statements for Quarter One Period Ending September 30, 2024 & Draft Balance Sheet & Income Statement for Period Ending October 31, 2024. (pg. 78).  
Recommended Action: Discuss draft financial statements and recommend Commission approval.
4. Consider Draft Schedule of Regular LAFCO Commission Meetings for 2025 (pg. 93).  
Recommended Action: Discuss Draft 2025 Commission Meeting Schedule and recommend Commission approval.
5. Preliminary Discussion of the Fiscal Year 2025-2026 Annual Budget, Including Potentially Reducing the Current Staffing Level in FY 25-26 (pg. 95)  
Recommended Action: Receive a report from the Executive Officer regarding the budget outlook for FY 2025-2026 – including potential consideration of budgeting lower amounts for employee salaries and benefits – and provide general direction.

Executive Officer Announcements

*The Executive Officer may provide oral or written announcements about current LAFCO activities, for information only.*

Adjournment

*The Political Reform Act requires that a participant in a LAFCO of Monterey County proceeding who has a financial interest in a change of organization or reorganization proposal and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the meeting.*

Budget & Finance Committee Meeting Agenda - REVISED  
November 14, 2024

Pursuant to Government Code Section 54957.5, public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be made available to the public on the LAFCO of Monterey County website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov).

***AMERICANS WITH DISABILITIES ACT (ADA):*** All regular and special meeting agendas and associated reports are available at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). Any person with a disability under the ADA may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with LAFCO of Monterey County staff at (831) 754-5838 at least three business days prior to the respective meeting.