



## **FINANCE COMMITTEE AGENDA**

**THURSDAY, MAY 27, 2020**  
**12:00 p.m.**

*Pursuant to Governor Newsom's Executive Order N-29-20  
(March 18, 2020), the Finance Committee meeting will only  
be conducted via video/teleconferencing.*

### **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88446725891?pwd=T2Rrc0xQN3pZRUxsdFdLSnlEazhHdz09>

Meeting ID: 884 4672 5891  
Password: 131474

One tap mobile  
+16699009128,,88446725891# US (San Jose)

Dial by your location  
+1 669 900 9128 US (San Jose)

Meeting ID: 884 4672 5891

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER**

a. Roster

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

This is the time and place for members of the public to address the Executive Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

3. **DISCUSSION /ACTION**

A. **Meeting Minutes**

**Recommendation:** Approve Minutes of February 20, 2020

B. **CVAG 2020/2021 Fiscal Year Budget – Gary Leong**

C. **One-year Extension for Auditing Services with the Accounting Firm of Lance, Soll & Lunghard, LLP – Gary Leong**

**Recommendation:** Approve a one-year extension for auditing services with Lance, Soll & Lunghard, LLP (LSL) at a cost not-to-exceed \$21,800.

D. **Finance Committee Member Rotation**

E. **Member / Executive Director Comments**

4. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the Executive Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

5. **ANNOUNCEMENTS**

Upcoming Zoom Meetings:

**Executive Committee – Monday, June 1, 2020 at 4:30 p.m.**

**General Assembly – Monday, June 29, 2020 (Time to be determined.)**

6. **ADJOURNMENT**