

## AGENDA

**JPA:** MBASIA Budget Committee Meeting

**DATES/TIMES:** Tuesday, May 18, 2010 at 11:00 AM

**LOCATION:** Teleconference Call

**Call-in 1-866-469-3239**

**Attendee access code:55112592**

### LEGEND:

A – Action may be taken

I – Information

1 – Included

2 – Handout

3 – Separate

4 – Verbal

*In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Kent Rice and Associates at (831) 438-0267, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

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|-------------|--|-----|
|             | <b>A. CALL TO ORDER</b>  |     |
|             | <b>B. CONSENT CALENDAR</b>   | (I) |
|             | <b>C. PUBLIC COMMENTS</b>  | (I) |
|             | <i>The public is invited at this point to address the Board on issues of interest to them.</i> |     |
|             | <b>D. BUDGET COMMITTEE</b>   | (A) |
| 1-2         | 1. Target Safety Utilization   |     |
|             | <i>The Budget Committee will review this item and may take action or give direction.</i>       |     |
| 3-4         | 2. Effect of Loan Repayment on Audit   |     |
|             | <i>The Budget Committee will review this item and may take action or give direction.</i>       |     |
| 5-7         | 3. MBASIA Retention Options for July 1, 2010   |     |
|             | <i>The Budget Committee will review this item and may take action or give direction.</i>       |     |
|             | <b>E. CORRESPONDENCE / INFORMATION</b>   | (I) |
|             | None   |     |
| 4           | <b>F. GENERAL RISK MANAGEMENT ISSUES</b>   | (I) |
|             | <i>Subjects that of interest to members: please bring 15 copies of any materials.</i>          |     |

**ADJOURNMENT**

### Member Cities

Capitola  
Del Rey Oaks  
Gonzales  
Greenfield  
Hollister  
King City  
Marina  
Sand City  
Scotts Valley  
Soledad