

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, May 21, 2013

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Pajaro County Sanitation District**

East Garrison Financing Authority

*Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5*

10:30 A.M. - Call to Order**Roll Call****Public Comment**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar

1.
 - a. Authorize the Auditor-Controller's Office to amend the budget for the East Garrison Community Facilities District, Fund 180, Appropriation Unit DEO021, for FY 2012-13 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and
 - b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget.

Adjournment