



EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580-1841
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A Joint Powers Public Agency

ITEM NO. 10

**FINANCIAL MANAGEMENT COMMITTEE
AGENDA**

Wednesday, June 19, 2019

3:30 P.M.

**East Bay Dischargers Authority
2651 Grant Avenue, San Lorenzo, CA 94580**

Committee Members: Johnson (Chair); Mendall

FM1. Call to Order

FM2. Roll Call

FM3. Public Forum

FM4. List of Disbursements for May 2019

(The Committee will review the List of Disbursements for the month of May 2019.)

FM5. Treasurer's Report for May 2019

(The Committee will review the Treasurer's Report for the month of May 2019.)

FM6. Resolution Adopting the Authority's Internal Controls and Fraud Prevention Policy

(A resolution will be considered to adopt an Internal Controls and Fraud Prevention Policy for the Authority.)

FM7. Resolution Approving Revisions to the Authority's Reporting Policy

(A resolution will be considered approving revisions to the Authority's Reporting Policy.)

FM8. Resolution Authorizing Amendment No. 8 to the Fee Contract By and Between East Bay Dischargers Authority and Meyers Nave, a Professional Law Corporation

(A resolution will be considered authorizing Amendment No. 8 to the Meyers Nave contract.)

FM9. Adjournment

Agenda Explanation
East Bay Dischargers Authority
Financial Management Committee
June 19, 2019

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Administrative Assistant at (510) 278-5910 or kyambao@ebda.org. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are also posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.

(Any member of the public may address the Committee at the commencement of the meeting on any matter within the jurisdiction of the Committee. This should not relate to any item on the agenda. Each person addressing the Committee should limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Committee on any agenda item should do so at the time the item is considered. Oral comments should be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available and are to be completed prior to speaking.)

**The next Financial Management Committee meeting is scheduled on
Wednesday, July 17, 2019 at 3:30 p.m.**