



## **Solano Local Agency Formation Commission**

675 Texas St. Ste. 6700 • Fairfield, California 94533  
(707) 439-3897 • FAX: (707) 438-1788

### **Special Meeting**

#### **Finance Committee**

Members: Alternate Commissioners Ron Kott and Shawn Smith

#### Location

Solano County Government Center  
675 Texas Street Ste. 6700  
Fairfield, CA 94533  
Thursday January 23, 2020  
9:00 AM

### **A G E N D A**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Opportunity for the public to speak to the Committee on any subject matter within the Committee's jurisdiction but not appearing on today's agenda.

4. Mid-Year Budget Status and Year End Projection

Receive and discuss the mid-year budget and year-end projection, fiscal year 2019-20.

5. Adjournment

#### Commissioners

Jim Spering, Chair • Nancy Shopay, Vice-Chair • Harry Price • Ron Rowlett • John Vasquez

#### Alternate Commissioners

Ron Kott • Shawn Smith • Skip Thomson

#### Staff

Rich Seithel, Executive Officer • Michelle McIntyre, Sr. Analyst • P. Scott Browne, Legal Counsel

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (707) 439-3898, by e-mail to [mmcintyre@solanolafco.com](mailto:mmcintyre@solanolafco.com). Requests must be made as early as possible, and at least two business days before the start of the meeting.

If you or your agent has contributed \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

If you wish to speak on an agenda item, green speaker cards are provided. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to three (3) minutes. The Commission may extend the time as necessary.