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**ACMAD Finance Committee  
Minutes  
4/14/2021**

**Board of Trustees**

**President**

Subru Bhat

**Union City**

**Vice-President**

Victor Aguilar

**San Leandro**

**Secretary**

Cathy Roache

**County at Large**

Tyler Savage

**Alameda**

Preston Jordan

**Albany**

P. Robert Beatty

**Berkeley**

Shawn Kumagai

**Dublin**

George Young

**Fremont**

Courtney Welch

**Emeryville**

Elisa Márquez

**Hayward**

Steven Cox

**Livermore**

Jan O. Washburn

**Oakland**

Eric Hentschke

**Newark**

Andrew Mingst

**Piedmont**

Julie Testa

**Pleasanton**

**Ryan Clausnitzer**

*General Manager*

**Committee Members:**

Victor Aguilar

Subru Bhat

Betsy Cooley

Preston Jordan

George Young

**Topics:**

- The General Manager called the meeting to order at 4:31 P.M.
- Trustees Aguilar, Bhat, Cooley, Jordan, and Young were present on the Zoom meeting, Ryan Clausnitzer and Michelle Robles were present on the teleconference representing the District and to record the minutes.

1. Approval of minutes of the March 10<sup>th</sup>, 2021 meeting.  
**Motion:** Trustee Aguilar moved to approve the minutes  
**Second:** Trustee Cooley  
**Vote:** motion carries: unanimous

2. Review 2<sup>nd</sup> draft of 2021-2022 ACMAD Budget.

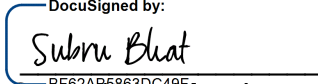
**Discussion:**

After a presentation by the General Manager (GM), Trustees Jordan asked the following questions that were answered by the GM. What does the footnote #3 refer to on the reserve allocation page (unintentionally cut off but it mentioned that funds are deposited in reserve accounts after the conclusion of the budgeted fiscal year except for the capital reserve account which is deposited at the beginning). Why was the ad volurum budgeted amount lower in 20/21 than 19/20 (we were unsure of the effects of COVID-19 on the property values at that time). The Finance Committee should have a chair (yes, to be suggested to the policy committee after the conclusion of the legislative session). Trustee Jordan also volunteered to report out to the Board on behalf of the Finance Committee.

3. Adjourn at 4:48 P.M.

**Respectfully submitted,**

Approved as written and/or corrected at the Finance Committee meeting held 3/9/2022.

Trustee   
Finance Committee Member