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**ACMAD Finance Committee  
Minutes  
4/10/19, 2018**

**Committee Members:**

- Subru Bhat
- Betsy Cooley
- Robert Dickinson
- Kathy Narum
- George Young

**Topics:**

- The General Manager called the meeting to order at 4:31 P.M.
- Trustees Bhat, Cooley, Narum, and Young were present. Trustee Dickinson was absent. Ryan Clausnitzer were present representing the District and recorded the minutes.

1. Approval of minutes of the March 13<sup>th</sup>, 2019 meeting.  
**Motion:** Trustee Cooley moved to approve the minutes  
**Second:** Trustee Bhat  
**Vote:** motion carries: unanimous.

2. Review 2<sup>nd</sup> draft of 2019-2020 ACMAD Budget  
**Discussion:**  
Trustees Narum asked if budget categories go over, where would the funds come from (there is a contingency line item of \$50,000 and if that is exceeded, the operating reserve would be used), and she asked if targets/ triggers for withdrawal were added to the reserve policies (yes, approved at the last Board meeting).

3. Discuss hiring an actuary for long-term pension planning  
**Discussion:**  
Trustee Cooley found Bartell and Associates, LLC very educational from past presentations, Trustee Narum agreed with this assessment from her experience working with them for the city Pleasanton.

4. Adjourn at 4:54 P.M.

**Respectfully submitted,**

Approved as written and/or corrected at the Finance Committee meeting held 3/11/20

Betsy Cooper

Trustee Cooper  
Finance Committee Member