

# Marin Local Agency Formation Commission Regional Service Planning | Subdivision of the State of California

# **Notice**

## BUDGET AND WORK PLAN COMMITTEE MEETING AND AGENDA

March 15, 2023 • 1:00 PM

Marin LAFCo Office | Suite 220 | 1401 Los Gamos Drive, San Rafael, CA

## **Appointed Members**

Stephen Burke | Lew Kious | Dennis Rodoni

1:00 PM CALL TO ORDER - Previous year Chair Kious to call the meeting to order

**ROLL CALL** – Deputy EO to call the roll

#### **SELECTION OF CHAIR**

The Committee shall nominate and select a Chair of the Budget Committee for calendar year 2023.

### **PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring to address the Committee on any relevant matter not listed on this agenda and that are within the jurisdiction of the Committee. Speakers are limited to three minutes.

#### **BUSINESS ITEMS**

The Committee is scheduled to discuss and provide direction on the following items.

- 1. Approval of March 24, 2022, Meeting Minutes
- 2. Review and Approval of Proposed Budget for Fiscal Year 2023-24
- 3. Review and Approval of Workplan for Fiscal Year 2023-24
- 4. Review and Approval of Fee Schedule

#### **ADJOURNMENT**

Upn Frie

Attest: Jason Fried

**Executive Officer** 

City of Mill Valley

Any writings or documents pertaining to an open session item provided to a majority of the Commission less than 72 hours prior to a regular meeting shall be made available for public inspection at Marin LAFCo Administrative Office, 1401 Los Gamos Drive, Suite 220, San Rafael, CA 94903, during normal business hours.

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