AGENDA

See Monterey EC / Finance Committee (Special)
Friday, November 20, 2026 | 9:30AM – 10:30AM

To Join the Zoom Meeting **on Friday, November 20th at 9:30AM** click here:

Join Zoom Meeting:
https://zoom.us/j/94894863736?pwd=7qOjYYnJspel3CNC440DZpOk15drXf.1&from=addon

Meeting ID: 948 9486 3736
Passcode: 683938

Public Comments may be sent up to two hours in advance of the meeting start time to Administration@seemonterey.com

CALL TO ORDER

PUBLIC COMMENT
(This portion of the meeting is reserved for members of the public to address the Finance Committee on any matter not on this agenda but under the jurisdiction of the Finance Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

A. Minutes for the October 23, 2026, Finance Committee Meeting
Recommended Action: Approve minutes.

REGULAR AGENDA
NEW BUSINESS

A. 2025-26 Audited Financial Statements Review
Recommended Action: Receive and discuss 2025-26 Audited Financial Statements presented by McGilloway, Ray, Brown & Kaufman. Recommend Board approval of 2025-26 Audited Financial Statements.

B. Health Insurance Renewal
Recommended Action: Review and discuss health insurance renewal.

C. Reforecast Timeline
Recommended Action: Receive updates on the reforecast timeline.

D. PTO Pay in Lieu Of
Recommended Action: Review and discuss PTO pay in lieu of.

GOOD OF THE ORDER

Recommended Action: Comments from members of the Committee for the Good of the Order and possible recommendations for future committee items.

NEXT MEETING: Finance Committee

Friday, January 22, 2027
Zoom
9:30 AM – 10:30 AM

ADJOURN