



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs
of our member agencies, while protecting the environment."*

Administration Office:
5 Harris Court, Bldg. D, Monterey, CA 93940-5756
(831) 372-3367 or 422-1001, FAX: (831) 372-6178
Website: www.mrwpc.org

MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

Gloria De La Rosa, Chair
Lou Calcagno, Dave Pendergrass, Chris Orman and Dan Cort

DATE:	Wednesday, May 13, 2009
TIME:	1:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

- 1. PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
- 2. CONSIDER AUDIT CONTRACT RENEWAL**
(See attachment)
- 3. CONSIDER DRAFT PROPOSED BUDGET – FY 2009/2010**
(See attachment)

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BUDGET/PERSONNEL COMMITTEE

May 13, 2009

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: **Friday, May 8, 2009**

BY: */s/ Betty Nebb*
Executive Assistant