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**ACMAD Finance Committee  
Minutes**

4/13/2022

**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**

Hope Salzer

**Piedmont**

Julie Testa

**Pleasanton**

**Ryan Clausnitzer**

General Manager

**Committee Members:**

Preston Jordan, Chair

Victor Aguilar

Subru Bhat

Tyler Savage

Courtney Welch

George Young

**Topics:**

The Chair called the meeting to order at 4:31 P.M.

1. Trustees Jordan, Aguilar, Bhat, Savage, and Young were present on the Zoom meeting, Trustee Welch was absent, Ryan Clausnitzer and Michelle Robles were present on the teleconference representing the District and to record the minutes.

2. Approval of the March 9<sup>th</sup>, 2022 meeting minutes.

**Motion:** Trustee Bhat moved to approve the minutes

**Second:** Trustee Aguilar

**Vote:** motion carries: unanimous

3. Review 2<sup>nd</sup> draft of the 2022-2023 ACMAD Budget. (Information only)

**Discussion:**

After a presentation by the General Manager on the changes from the 1<sup>st</sup> draft, Chairman Jordan thanked staff for incorporating the changes, explained a work-around for circular logic issues in excel, and requested clarification on the budget approval process (this version of the budget will be presented at the April regular meeting with another reading in May, for approval). Trustee Aguilar asked for clarification on a column on the salary page (% increase due to longevity).

4. Adjourn at 4:52 P.M.

**Respectfully submitted,**

Approved as written and/or corrected at the Finance Committee meeting held 1/23/2023.

DocuSigned by:

*Subru Bhat*

Trustee \_\_\_\_\_  
Finance Committee Member