

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109**

APPROVED MINUTES

Summary of Board of Directors
Budget & Finance Committee Meeting
9:45 a.m., Wednesday, May 10, 2005

1. **Call to Order:** Chairperson Chris Daly called the meeting to order at 9:55 a.m.

Roll Call: Chris Daly, Chair; Patrick Kwok, Mark Ross.

Absent: Harold Brown, Roberta Cooper, Dan Dunnigan, Erin Garner, Jerry Hill, Tim Smith.

Also Present: Gayle B. Uilkema.

2. **Public Comment Period:** There were none.

3. **Approval of Minutes of April 26, 2006:** Due to the lack of a quorum, approval of the minutes was deferred to the next meeting.

4. **Continued Preliminary FY 2006-2007 Budget Discussions:** *The Committee continued discussion of the preliminary budget for FY 2006-2007.*

Jeff McKay, Chief Financial Officer, presented the report and noted that the Committee was provided a preliminary overview of the budget at the April 26th Committee meeting. Mr. McKay provided information on the three follow-up items from the last meeting. They include budgeted travel expenses, budgeted overtime, and projections for increased County Revenue.

There were no public speakers on this agenda item.

There was discussion on the Transportation Fund for Clean Air (TFCA) budget and if the District could consider widening the scope of the program and budgeting for incentives regarding alternative transportation.

Committee Action: The Committee discussed and accepted the budget, but due to lack of a quorum, the Committee determined to forward the proposed fiscal year 2006/2007 Budget to the Board of Directors without a recommendation.

5. **Committee Member Comments/Other Business.** Board Chair Uilkema noted that AB 2444 is a proposed bill that would increase vehicle registration and the Air District might receive some revenue from this bill.

6. **Time and Place of Next Meeting:** The next Committee meeting is scheduled for 9:45 a.m., Wednesday, May 24, 2006, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment:** The meeting adjourned at 10:20 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards