



# NOTICE OF THE FINANCE & ADMINISTRATION COMMITTEE MEETING

Thursday, April 23, 2026 at 9:30 AM

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## MINUTES

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### LOCATIONS:

**Open Session to start at or after 9:30 a.m.**

Marin Water Board Room – 220 Nellen Avenue, Corte Madera, CA 94925

### Public Participation:

The public attended this meeting in-person or remotely using the following methods: on a computer or smart device, <https://marinwater.zoom.us/j/81110533069>, or by phone, 1-669-444-9171, using Webinar ID No.: 811 1053 3069.

### AGENDA ITEMS:

#### 1. Call to Order and Roll Call

Finance & Administration Committee Chair Diana Maier called the meeting to order at 9:30 AM.

#### DIRECTORS PRESENT

Jed Smith

Diana Maier

#### 2. Public Comment on Non-Agenda Matters

There was one (1) public comment.

### 3. Regular Items

- a. Minutes of the Finance & Administration Committee Meeting on March 26, 2026

**RECOMMENDATION:** Accept the minutes

There were no comments.

The Committee accepted the minutes.

- b. Monthly Financial Update

**RECOMMENDATION:** Review and comment on the Monthly Financial Update

Finance Director Bret Uppendahl presented this item.

Discussion followed.

There were no public comments.

No formal action was taken.

- c. Mid-Cycle Budget Update

**RECOMMENDATION:** Review and comment on the Mid-Cycle Budget Update

Finance Director Uppendahl also presented this item.

There were three (3) public comments.

No formal action was taken.

### 4. Upcoming Meeting

Chair Maier announced the next Finance & Administration Committee meeting was scheduled for Thursday, May 28, 2026.

### 5. Adjournment

There being no further business, the Finance & Administration Committee Meeting adjourned on April 23, 2026, at 10:19 AM.



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Terrie Gillen, CMC  
Board Secretary

On May 28, 2026, the Finance & Administration Committee accepted the minutes of the Finance & Administration Committee Meeting held on April 23, 2026.