



Midpeninsula Regional  
Open Space District

**SPECIAL MEETING  
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT  
ACTION PLAN AND BUDGET COMMITTEE**

Administrative Office – Board Room  
330 Distel Circle  
Los Altos, CA 94022

**Wednesday, November 12, 2014  
2:00 PM**

**A G E N D A**

**2:00 SPECIAL MEETING OF THE ACTION PLAN AND BUDGET COMMITTEE OF  
THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

**ROLL CALL**

**ORAL COMMUNICATIONS - PUBLIC**

**ADOPTION OF AGENDA**

**COMMITTEE BUSINESS**

1. Approve the [October 31, 2014](#) minutes.
2. [District Controller's FY2014-15 Mid-Year Financial Review](#)

Staff Contact: Mike Foster, District Controller

General Manager's Recommendation: Receive a presentation from the District Controller on the District's financial statements for the six months ended September 30, 2014.

3. [Acceptance of the Fiscal Year 2014-15 Midyear State of the District Report and Approval of the Recommended Action Plan and Budget Adjustments \(R-14-139\)](#)

Staff Contact: Kate Drayson, Administrative Services Manager

General Manager's Recommendation:

1. Accept the Fiscal Year 2014-15 Midyear State of the District Report
2. Recommend to the Board of Directors approval of the recommended Midyear Action Plan and Budget adjustments.

**4:00 ADJOURNMENT**

*TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

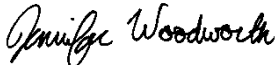
In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

#### CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Special Meeting of the MROSD Action Plan & Budget Committee was posted and available for review on November 7, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda packet is also available on the District's web site at <http://www.openspace.org>.

Signed this 7<sup>th</sup> day of November, 2014 at Los Altos, California.



District Clerk

