



## Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:30 p.m.**
2. **Roll Call**  
**Present:** Mary Ann Carbone, Sam Storey, Steve McShane. **Absent:** Chris Lopez, Ryan Coonerty.
3. Public Comment – **None.**
4. **Received** Report on AB 361 and **Approved** continued remote meetings for the next 30-days, ending on November 19, 2021, pursuant AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Committee meetings in person would present imminent risks to the health or safety of attendees.  
**Motion:** *Approve continued remote meetings for the next 30-days.* **Action:** *Approve.*  
**Moved by** Sam Storey, **Seconded by** Mary Ann Carbone.  
**Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 3)*  
**Yes:** *Mary Ann Carbone, Sam Storey, Steve McShane.*
5. **Accepted and Filed** Summary of Actions of the August 18, 2021 Meeting  
**Motion:** *Approve the Summary of Actions.* **Action:** *Approve.* **Moved by** Sam Storey, **Seconded by** Mary Ann Carbone.  
**Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 3)*  
**Yes:** *Mary Ann Carbone, Sam Storey, Steve McShane.*
6. **Received** Report and **Recommended** to the Board of Directors Adoption of a Resolution Approving Fiscal Year 2021-22 Budget Revisions, Per Schedule A  
**Motion:** *Recommend adoption of the resolution to the Board of Directors.* **Action:** *Approve.*  
**Moved by** Mary Ann Carbone, **Seconded by** Sam Storey.  
**Vote:** *Motion carried by unanimous roll call vote (summary: Yes = 3).*  
**Yes:** *Mary Ann Carbone, Sam Storey, Steve McShane.*
7. Order for Adjournment – 12:46 p.m.

Sirie Thongchua  
Executive Assistant