





8. **Authorized** the Air Pollution Control Officer to Execute an Amendment and Extend the Professional Services Agreement between MBARD and Firato Service Co, Inc. for Office Janitorial Services in the Monterey Office  
**Motion:** *Receive the report and recommend the Board of Directors to approve an amendment and extension to the Professional Services Agreement between MBARD and Firato Service Co, Inc. for office janitorial services in the Monterey Office. Action: Approve. Moved by Mary Ann Carbone, Seconded by Dolores Morales. Vote: Motion carried unanimously by roll call vote. (Summary: Yes = 4). Yes: Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. Absent: Chris Lopez.*
  
9. **Received** Report and **Recommended** Approval to the Board of Directors Extending the Information Systems Management Services Contract with Monterey Bay Technologies for an Additional Three Years  
**Motion:** *Receive the report and recommend approval to the Board of Directors extending the Information Systems Management Services contract with Monterey Bay Technologies for an additional three years. Action: Approve. Moved by Mike LeBarre, Seconded by Dolores Morales. Vote: Motion carried unanimously by roll call vote. (Summary: Yes = 4). Yes: Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. Absent: Chris Lopez.*
  
10. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2023, Prepared by Badawi & Associates and **Recommended** Acceptance by the Board of Directors  
**Motion:** *Receive draft Financial Statements and Independent Audit Report as prepared by Badawi & Associates for the fiscal year ended June 30, 2023, and recommend acceptance by the Board of Directors. Action: Approve. Moved by Dolores Morales, Seconded by Mary Ann Carbone. Vote: Motion carried unanimously by roll call vote. (Summary: Yes = 4). Yes: Mary Ann Carbone, Zach Friend, Mike LeBarre, Dolores Morales. Absent: Chris Lopez.*
  
11. Receive Annual Report by the Public Agency Retirement Services (PARS) of MBARD's Other Post Employment Benefits (OPEB) and Pension Rate Stabilization Trust Accounts  
**No action taken. The report was deferred to the Board of Directors meeting at 1:30 p.m. due to the committee meeting ending late.**
  
12. Order for Adjournment – **The meeting adjourned at 1:33 p.m.**

Sirie Thongchua  
Executive Assistant