



**FINANCE & POLICY  
EXECUTIVE COMMITTEE  
MEETING**

**MONDAY, NOVEMBER 13, 2017**

**3:30 PM**

**TAM CONFERENCE ROOM  
900 FIFTH AVENUE, SUITE 100  
SAN RAFAEL, CALIFORNIA**

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**Belvedere**  
James Campbell

**Corte Madera**  
Diane Furst

**Fairfax**  
John Reed

**Larkspur**  
Dan Hillmer

**Mill Valley**  
Stephanie Moulton-Peters

**Novato**  
Eric Lucan

**Ross**  
P. Beach Kuhl

**San Anselmo**  
Tom McInerney

**San Rafael**  
Gary Phillips

**Sausalito**  
Ray Withy

**Tiburon**  
Alice Fredericks

**County of Marin**  
Damon Connolly  
Katie Rice  
Kathrin Sears  
Dennis Rodoni  
Judy Arnold

**AGENDA**

1. Chair's Report (Discussion)
2. Commissioners Comments (Discussion)
3. Executive Director's Report (Discussion)
4. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners' agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
5. Approval of Meeting Minutes from June 12, 2017 (Action) – [Attachment](#)
6. Accept the Revised Draft Strategic Vision Plan (Action) - [Attachment](#)
7. a. Review and Acceptance of FY2016-17 Draft Financial Statements and Single Audit Report (Action) - [Attachment](#)  
b. Review and Acceptance of FY2016-17 Measure A Compliance Audit Results (Action) - [Attachment](#)
8. Update on Systems Approach to Improving Hwy 101 (Discussion) - [Attachment](#)



Late agenda material can be inspected in TAM's office between the hours of 8:00 a.m. and 5:00 p.m.

TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email:dmerleno@tam.ca.gov, **no later than 5 days** before the meeting date.