



MCE Finance Committee Meeting
Monday, February 9, 2026
12:00 p.m.

2300 Clayton Road, Suite 1500, Concord, CA 94520
Belvedere City Hall, 450 San Rafael Ave, Small Conference Room, Belvedere, CA 94920 (**Belvedere**)
Lafayette Park Hotel, 3287 Mount Diablo Blvd, Lafayette, CA 94549 (**Lafayette**)
Larkspur City Hall, 400 Magnolia Ave, Larkspur, CA 94939 (**Larkspur**)
Napa County Administration Building, 1195 Third Street, Ste. 310, Napa, CA 94558 (**Napa County**)

Public comments may be made in person or remotely via the details below.

Remote Public Meeting Participation

Video Conference: <https://t.ly/tKNon>
Phone: Dial (669) 900-9128, Meeting ID: 839 1108 1030, Passcode: 167504

Materials related to this agenda are available for physical inspection at MCE's offices in San Rafael at 1125 Tamalpais Avenue, San Rafael, CA 94901 and in Concord at 2300 Clayton Road Suite 1500, Concord, CA 94520.

DISABLED ACCOMMODATION: If you are a person with a disability who requires an accommodation or an alternative format, please contact MCE at (888) 632-3672 or ada-coordinator@mceCleanEnergy.org at least 72 hours before the meeting start time to ensure arrangements are made.

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1. Roll Call/Quorum
2. Selection of Committee Chair (Discussion/Action)
3. Board Announcements (Discussion)
4. Public Open Time (Discussion)
5. Report from Chief Operating Officer (Discussion)
6. Select Standing Meeting Date, Time, Location, and Cadence (Discussion/Action)

7. Proposed Fiscal Year 2026/27 Budget Elements (Discussion)
8. MCE Quarterly Treasurer's Report and Monthly Investment Report for December 2025 (Discussion)
9. Discuss Committee Expectations (Discussion)
10. Committee & Staff Matters (Discussion)
11. Adjourn

The Finance Committee may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.