



North Sonoma Coast Fire Protection District

PO Box 386 The Sea Ranch, CA 95497

<http://nscfpd.org> - (707)785-2648

NSCFPD Standing Finance Committee Agenda

11:00 a.m. Wednesday September 4, 2019

Sea Ranch North Fire Station (39250 South Highway 1, The Sea Ranch)

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Fire Chief at 707-785-2648 at least 48 hours in advance so the necessary arrangements can be made.

Copies of Full Agenda Packet: May be requested by emailing a request to info@northsonomacoastfpd.org.

Note that any times listed below are approximate. Order of items may be adjusted to accommodate time certain requirements.

I. CALL TO ORDER

II. ROLL CALL

III. AMENDMENTS TO AGENDA

IV. APPROVAL OF PREVIOUS MEETING MINUTES

Approve the minutes from the May 17 and August 13, 2019 meetings.

- V. PUBLIC COMMENT ON NON-AGENDA ITEMS:** *Any person wishing to speak to the Board on any item not listed on the agenda may do so during public comment. All presentations made under public comment are normally restricted to three (3) minutes in length per meeting unless the Board Chair specifically authorizes additional time.*

VI. DISCUSSION/ACTION ITEMS

- A. Treasurer's Report
- B. Final Budget: Review proposed Final Budget for FY 19-20 and make recommendations to the Board.
- C. Audit Update: Review and discuss audit draft, if available.
- D. Calendar Look-Ahead: Determine date for next meeting

VII. ADJOURNMENT TO NEXT MEETING