



## **Southern Marin Fire Protection District**

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Mill Valley, California 94941

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# **FINANCE COMMITTEE MEETING**

**Wednesday, April 17, 2019**

**07:30am**

**Headquarters - Station 9**

## **AGENDA**

Call to Order

Open Time for Public Expression (limited to 3 minutes per person)

The Board welcomes public comments on all agenda items.

Agenda Adjustments:

Approval of Minutes:

- Approval of February 2019 minutes
- Approval of March 2019 minutes

1. Finance Report
2. 2019/2020 Preliminary Budget
3. Policy Review

**CLOSED SESSION:**

### **1. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section §54957.6

Agency Designated Representative: Personnel Committee

Employee Organization: Southern Marin Chief Officers Association, IAFF Local 1775

