



## Southern Marin Fire Protection District

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# FINANCE COMMITTEE MEETING

Wednesday, May 15, 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:

- April 17, 2019

1. Finance Report
2. 2019/20 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

### Open Session

### Adjourn