



## Southern Marin Fire Protection District

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Mill Valley, California 94941

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Finance Committee Meeting  
Wednesday, June 15, 2016  
7:30 am – STA 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: February 17, 2016  
April 20, 2016

1. Finance Report - Finance Manager Schiffmann
2. Review of Financial Reports:
  - 2015/2016 Budget Report
  - Balance Sheet
3. 2016/2017 Preliminary Budget
4. Spyglass Contract – Analyze telecommunications service accounts for cost recovery, service elimination & cost reduction recommendations
5. Revenue and Prevention RFPs:
  - Review and Discussion on Revenue RFP Responses
  - Update on Fire Prevention Fee Study RFP

Adjourn