



Southern Marin Fire Protection District

308 Reed Boulevard
Mill Valley, California 94941

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Finance Committee Meeting
Wednesday, March 16, 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 (2 items):

→ February 17, 2016

1. Finance Report - Finance Manager Schiffmann
2. Review of Financial Reports:
 - 2015/2016 Budget Report
 - Balance Sheet
 - Prior Year, Current Year and 5-year Projection Summary
 - Capital Replacement & Unallocated Reserve Projections
3. Battalion MOU Update

Adjourn: