



## Southern Marin Fire Protection District

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Mill Valley, California 94941

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Finance Committee Meeting  
Wednesday, December 16, 2015  
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: November 18, 2015

**Closed Session:** (1 item)

- 1.) Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding FLSA.  
Agency negotiator: LCW  
Employee Organization: Southern Marin Firefighters Association, IAFF Local 1775

**Open Session:** Report on any action taken in closed session

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

Adjourn: