

**San Miguel Consolidated Fire Protection District
Finance Committee Meeting
Wednesday, August 31, 2022, 10:00 am
District Board Room - 2850 Via Orange Way (2nd Floor), Spring Valley, CA 91978**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

Agenda items shall be addressed in the published order unless a member of the Finance Committee or a member of the public requests a specific item be taken out of order and the Finance Committee agrees to do so.

PUBLIC COMMENT

The public may bring an item not on the agenda forward; however, the Finance Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief to determine if the item will be placed on a future Finance Committee or Board Meeting agenda. Items from Committee members or Staff may not be discussed by the Committee, but, if appropriate, will be placed on a future Finance Committee or Board Meeting agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call Recording Secretary Shayna Rians at (619) 670-0500 for assistance so the necessary arrangements can be made.

CONSENT AGENDA ITEMS *(items that are approved/accepted through consensus)*

1. Approval of Minutes: Finance Committee Meeting of July 27, 2022

ACTION AGENDA ITEMS *(items that may be brought forward for discussion amongst the full Board)*

2. Draft Fiscal Year 2022/2023 Final Budget Review – The Finance Committee will review the Draft Final Budget and make recommendations prior to the adoption of the Final Budget with the full Board of Directors.
3. Reserve Fund Transfer Recommendations – The Finance Committee will review the Reserve Fund transfer recommendations based on the Board Fiscal Policy.

INFORMATIONAL AGENDA ITEMS *(updates and ongoing discussion items)*

4. Financial Management Policy – The Finance Committee will continue working on the Draft Financial Management Policy.
5. Revenue Discussion – The Finance Committee will continue discussing revenue options for the District.
6. Committee Member Comments.
7. Action Plan Recap

NEXT MEETING – Wednesday, September 28, 2022, at 10:00 am

ADJOURNMENT