

**San Miguel Consolidated Fire Protection District  
Finance Committee Special Meeting**

Tuesday, September 4, 2018 at 10:00am  
District Headquarters, 2850 Via Orange Way, Spring Valley, CA 91978

# **AGENDA**

**Call to Order**

**Public Communications** (\*See note below)

**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.)

**Agenda Items:**

**OPEN SESSION**

1. Approval of Minutes: March 21, 2018  
June 6, 2018
2. Review Large District Expenditures (i.e., Capital Expenditures and Apparatus)
3. Review Projected General Fund Revenue
4. Review Draft Final Budget
5. Committee Member Comments

**Next Meeting – TBD**

**Adjournment**

\*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 Staff and/or placed on a future Finance Committee agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.