San Miguel Consolidated Fire Protection District Finance Committee Meeting

Tuesday, May 26, 2020 at 10:00 am Meeting via Video Conference / Facebook Live

AGENDA

NOTICE

NOTICE IS HEREBY GIVEN, that the San Miguel Consolidated Fire Protection District will conduct their Finance Committee Meeting via teleconference pursuant to Governor Newsom's Executive Order N-29-20. The Public may watch via livestream at https://www.facebook.com/SanMiguelFireRescue. Public comment may be submitted by email as described below. This meeting is being called pursuant to Section 54957 of the Government Code of the State of California.

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.)

<u>PUBLIC COMMUNICATIONS</u> – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to <u>info@sanmiguelfire.org</u> on or before Tuesday, May 26, 2020 at 10:00 am. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes.

INFORMATIONAL AGENDA ITEMS – Items that are determined to be informational in scope for discussion purposes only.

- 1. COVID-19 Potential Budget Implications Update & Discussion (continued)
- 2. Projected Revenue Discussion

ACTION AGENDA ITEMS – Items that are determined to be action items can be accepted by the Finance Committee, but final approval/adoption is done by the full Board of Directors.

3. Draft FY 2020-2021 Preliminary Budget Review – The Finance Committee will review sections of the Draft Preliminary Budget for Fiscal Year 2020-2021 and provide feedback for staff.

Next Meeting – Monday, June 1, 2020 at 10:00 am **Adjournment**