

**San Miguel Consolidated Fire Protection District**  
**Finance Committee Meeting**  
Monday, June 1, 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.)

**PUBLIC COMMUNICATIONS** – 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 [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org) on or before Monday, June 1, 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.

**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.*

1. Draft FY 2020-2021 Preliminary Budget Review – The Finance Committee will review the Proposed Preliminary Budget for Fiscal Year 2020-2021 and may approve for submission to the full Board of Directors for adoption consideration.

**Next Meeting** – TBD

**Adjournment**