

#### San Miguel Consolidated Fire Protection District

### **Finance Committee Meeting**

## 2850 Via Orange Way, Spring Valley, CA 91978

#### **AGENDA**

Wednesday, June 26, 2024 – 10:00 a.m.

MEETINGS - The Finance Committee meets regularly on the last Wednesday of each month at 10:00 a.m.

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

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) -** If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiquelfire.org

**PUBLIC COMMENT -** The public may attend meetings in person, complete a speaker slip, and bring an item not on the agenda forward; however, the Committee will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Board agenda. The Committee may not discuss items from Committee members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Committee to facilitate business proceedings.

**MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647)** - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the Committee members. The agenda and supporting documents are available online at <a href="https://www.sanmiguelfire.org/board-meetings">https://www.sanmiguelfire.org/board-meetings</a>.

# The Finance Committee Meeting has been cancelled due to lack of agenda items.

**NEXT MEETING** – Wednesday, July 31, 2024, 10:00 a.m., District Headquarters

**ADJOURNMENT**