

San Miguel Consolidated Fire Protection District
Finance Committee Meeting
Wednesday, January 27, 2021, 10:00 am
Meeting via Video Conference / Facebook Live

AGENDA

NOTICE IS HEREBY GIVEN that the San Miguel Consolidated Fire Protection District will conduct a Finance Committee Meeting on January 27, 2021, at 10:00 am. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the San Miguel Consolidated Fire Protection District Board and the public shall participate in this meeting via teleconference. 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 on or before Wednesday, January 27, 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 Finance Committee meeting minutes.

CONSENT AGENDA ITEMS

1. Approval of Minutes: Finance Committee Meeting of October 28, 2020

ACTION AGENDA ITEMS

2. Select Finance Committee Chairperson

INFORMATIONAL AGENDA ITEMS

3. Audit Review
4. Mid-Year Review
5. Uncompensated Leave Analysis
6. Unfunded Annual Liability Analysis – Phase I
7. Budget Timeline
8. Action Plan Recap

Next Meeting – April 28, 2021 at 10:00 am
Adjournment