

**San Miguel Consolidated Fire Protection District**  
**Finance Committee Meeting**  
**Tuesday, May 25, 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 May 25, 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.

**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 Wednesday, May 25, 2021 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.

**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 COMMENT**

**CONSENT AGENDA ITEMS**

1. Approval of Minutes: Finance Committee Meeting of January 27, 2021

**INFORMATIONAL AGENDA ITEMS**

2. Cash Flow Analysis Update
3. COVID-19 Financial Impact Update
4. Unfunded Annual Liability Analysis Update
5. Long-Term Financial Planning Update
6. Financial Policies Discussion
7. Action Plan Recap

**ACTION AGENDA ITEMS**

8. Fiscal Year 2021/2022 Preliminary Budget Review

**NEXT MEETING** – Wednesday, June 23, 2021 at 10:00 am

**ADJOURNMENT**