

PLACER HILLS FIRE PROTECTION DISTRICT

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

NOTICE of a FINANCE COMMITTEE MEETING AGENDA

Wednesday, September 18, 2019 at 9:00 a.m.

Fire Station 84, 16999 Placer Hills Rd, Meadow Vista CA 95722

- 1. Call meeting to Order: Pledge of Allegiance
- 2. Committee Members: Directors Hills and McCray
- 3. Public Comment: Public comment will be limited to three (3) minutes per person, unless specifically authorized by the Committee. Please wait to be recognized by the Committee before comment.
- 4. Business:
 - a. Discuss final budget for Fiscal Year 2019-2020
- 5. Adjournment

Next Regular Board meeting: September 25, 2019 at 6 p.m.

Note: Placer Hills Fire District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Please contact the District Office at (530) 878-0405 in advance of the meeting to enable the District to arrange reasonable accommodations for participation in the meeting. Except for records that are exempt from disclosure under the California Public Records Act, agendas and other writings relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.