

SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM
FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 3, 2021, 6 P.M.

ATTENTION:

***** VIA VIDEO CONFERENCE/TELECONFERENCE ONLY*****

Pursuant to Governor Newsom's Executive Order N-29-20, and in the interest of maintaining appropriate social distancing, S MEMPS Board Members and staff will participate remotely. Members of the public who wish to participate and offer comment in the meeting may do so by computer or phone.

PUBLIC ACCESS OPTIONS:

<https://us02web.zoom.us/j/81167072939?pwd=Tx0ZGIWVTIjaVlxM1JBZFFaHhPUT09>

or by dialing **1-669-900-6833**

AGENDA

1. CALL TO ORDER

2. PUBLIC OPEN TIME for items not on the agenda

This portion of the meeting is reserved for persons who want to address the Finance Committee on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.

3. Finance Committee – Directors Devitt and O'Neill

- a. Finance packet**
- b. Approval of Payments** (Discussion)
- c. Collection Reports** (Discussion)
- d. 2020/21 Mid-Year Budget Revisions/Recommendations** (Discussion)
- e. Acceptance of Audit Submission** (Discussion)
- f. Member Disbursements, FY ending June 30, 2020** (Discussion)

4. ADJOURNMENT