

SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM
FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 2, 2022, 6 P.M.

ATTENTION:

***** ACCESS VIA TELECONFERENCE ONLY*****

Due to the COVID-19 emergency and in the interest of maintaining appropriate social distancing,
TFPD Board Members, the public and staff
may participate and offer comment in this meeting telephonically

PUBLIC ACCESS CONFERENCE CALL INFORMATION:

Dial **1-669-900-6833**

ID NUMBER/PIN: 836 7391 1590#

PASSCODE: 854165#

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 Miller

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|---|--------------|
| a. Finance Report | (Discussion) |
| b. Approval of Payments | (Discussion) |
| c. Collection Reports | (Discussion) |
| d. 2021/22 Mid-Year Budget Revisions/Recommendations | (Discussion) |
| e. Acceptance of Audit Submission | (Discussion) |
| f. Member Disbursements, FY ending June 30, 2021 | (Discussion) |

4. ADJOURNMENT