

SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM
FINANCE COMMITTEE MEETING
WEDNESDAY, MAY 17, 2023, 6 P.M.,
SOUTHERN MARIN FIRE DISTRICT STATION 9, 308 REED BLVD., MILL VALLEY, CA
94941

ATTENTION:

The public and staff may participate and offer comment in this meeting telephonically as well as
in-person

PUBLIC ACCESS CONFERENCE CALL INFORMATION:

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

ID NUMBER/PIN: 885 0791 1907#

PASSCODE: 490287#

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. Preliminary Budget FY 2023-24 | (Discussion) |
| e. Acceptance of Audit Submission | (Discussion) |
| f. Member Disbursements, FY ending June 30, 2022 | (Discussion) |

4. ADJOURNMENT