

SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM  
FINANCE COMMITTEE MEETING  
**TUESDAY, FEBRUARY 25, 2025, 2 P.M.**  
Southern Marin Fire District Station 9, 308 Reed Blvd., Mill Valley, CA 94941

**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 Tucker
  - a. Finance Report (Discussion)
  - b. Approval of Payments (Discussion)
  - c. Collection Reports (Discussion)
  - d. Acceptance of Audit Submission (Discussion)
  - e. Member Disbursements, FY ending June 30, 2024 (Discussion)
  - f. Golden Hills Financial Services Agreement (Discussion)
  
4. **ADJOURNMENT**