

TIBURON FIRE PROTECTION DISTRICT  
FINANCE COMMITTEE MEETING

WEDNESDAY, AUGUST 12, 2020  
6 P.M.  
HEADQUARTERS FIRE STATION  
1679 TIBURON BLVD.

**ATTENTION:**

**\*\*\*PUBLIC ACCESS AVAILABLE VIA TELECONFERENCE ONLY\*\*\***

Pursuant to Governor Newsom's Executive Order N-25-20 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 PHONE NUMBER:**

**1-669-900-6833 ID NUMBER/PIN: 891 5202 3828#**

**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 Kirchhoff and Sears
  - a. Finance packet (Discussion)
  - b. Payroll (Discussion)
  - c. Warrants (Discussion)
  - d. Review engagement of Terry Krieg, CPA for F/Y 2019-20 Audit (Discussion)
4. ADJOURNMENT