

TIBURON FIRE PROTECTION DISTRICT
FINANCE COMMITTEE MEETING

WEDNESDAY, JUNE 14, 2023
1679 Tiburon Blvd., 6 P.M.

ATTENTION:

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

PUBLIC ACCESS CONFERENCE CALL PHONE NUMBER:

1-669-900-6833 ID NUMBER/PIN: 867 8332 8035# (press # again) PASSCODE (required): 458776#

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 Woodford and Capell (Discussion)
 - a. Finance Report
 - b. Warrants
 - c. Payroll
 - d. Resolution #2023-12, that the Special Tax will be levied for F/Y 2023-24
 - e. Resolution #2023-13, for Appropriation of Tax Proceeds
 - f. Resolution #2023-14, Annual Budget F/Y 2023-24
 - g. Resolution #2023-15, Time Value Investments
4. ADJOURNMENT