**CALAVERAS CONSOLIDATED FIRE PROTECTION DISTRICT**

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**Finance Committee Meeting Agenda**

**Tuesday January 3, 2017 7:00 PM**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
3. **ROLL CALL:** Board Members: Sam Harris, Marcus Omlin, and Kim Olson.

Staff: Fire Chief Jason Robitaille

1. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District’s jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M. Brown Act Gov. (Code, § 54954.2(a).)
2. **NEW BUSINESS:**
3. Finance Discussion – Fiscal Year 2016/2017
4. **ADJOURNMENT**: