

Board of Directors Committee Meeting

Budget Committee

Directors Mike Sellers and Diane Price

Tuesday June 15, 2010

1:00 p.m.

Fire Station 232 - 25020 S. Alma School Rd.

Training Room - Basement

AGENDA

1. Review and Discuss the District's Fiscal Year 2010/11 Memorandum of Understanding (M.O.U.) with the International Association of Firefighters Local #3560.

Paul Wilson

2. Review and Discuss the District's Fiscal Year 2010/11 Final Budget.

Andrea Elikan

3. Review and Discuss a Proposed Agreement for Professional Audit Services for FY 2009/10 from the Firm of Lorenzo PLC, in the amount of \$7,200.

Andrea Elikan

Committee Member Comments

Adjournment

Staff: Finance Manager Andrea Elikan
Deputy Chief Daniel Guerra
Fire Chief Paul Wilson

Local 3560: President Eric Kenyon
Vice President Ron Puchta