



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Eric Sprouse Jonita Elder Robin Enos, Lawrence Bettencourt, William Kahrl
Fire Chief Kirk Kushen

NOTICE OF FINANCE COMMITTEE MEETING AND AGENDA TUESDAY, SEPTEMBER 12, 2017 @ 7:00 AM

Fire Station 41, 9211 Cypress St, Newcastle CA 95658

- 1. CALL MEETING TO ORDER:** Flag Salute
- 2. COMMITTEE MEMBERS:** Director Bettencourt and Director Sprouse
- 3. PUBLIC COMMENT:**

Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Committee. Please wait to be recognized by the Committee before comment.
- 4. BUSINESS ITEM:**
 - (A) Review Preliminary Budget for Fiscal Year 2017-2018 and make recommendations for the Final Budget for Fiscal Year 2017-2018 to be adopted by the full Board of Directors at the regular meeting on September 20, 2017;
- 5. MEETING ADJOURNMENT:**

Next regular Board meeting: Wednesday, September 20, 2017