



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

NOTICE OF FINANCE COMMITTEE MEETING AND AGENDA TUESDAY, JUNE 12, 2018 @ 10:00 AM

Fire Station 41, 9211 Cypress St, Newcastle CA 95658

1. **CALL MEETING TO ORDER:** Flag Salute
2. **COMMITTEE MEMBERS:** Director Elder and Director Kahrl
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) Discuss Preliminary Budget for Fiscal Year 2018-2019 and make recommendations for the Preliminary Budget for Fiscal Year 2018-2019 to be adopted by the full Board of Directors at the regular meeting on June 20, 2018;
5. **MEETING ADJOURNMENT:**

Next regular Board meeting: Wednesday, June 20, 2018