

**KENSINGTON FIRE PROTECTION DISTRICT
NOTICE OF A MEETING OF A STANDING COMMITTEE**

FINANCE COMMITTEE

Date of Meeting: March 2, 2020
Time of Meeting: 4:00 p.m.
Place of Meeting: Kensington Public Safety Building, Conference Room
217 Arlington Avenue, Kensington, CA 94707

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office Administrator, 510/527-8395. Notification 48 hours prior to the meeting will enable the Kensington Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title 1).

Committee Members: Julie Stein and Don Dommer
Staff: Sasha Amiri and Glenn Lazof, Regional Government Services

AGENDA

1. Call to Order
2. Public Comment
3. FY 2019 Kensington Fire Protection District 2019 - Financial Statements - Final Draft
4. Review of Investments
5. Midyear Review:
 - a. Fire Contract
 - b. District Budget
6. Budget Authorization Policy
7. Upcoming Issues:
 - a. Purchasing Policy and Procedures
 - b. Payroll Approval Policy
 - c. Credit Card Policy
8. Agenda Items for Next Meeting
9. Scheduling Next Meeting
10. Adjourn

For time and date of the next meeting of the Kensington Fire Protection District Finance Committee, contact the District office, 217 Arlington Avenue, Kensington, CA 94707, 510/527-8395.