



Forest Lakes Fire District
Finance and Budget Committee
Meeting



NOTICE OF A
FOREST LAKES FIRE DISTRICT
FINANCE AND BUDGET COMMITTEE MEETING

WITH A

Possible Quorum

Pursuant to **A.R.S. § 38-431.02**, notice is hereby given that a Finance & Budget Committee meeting for the **Forest Lakes Fire District** will be held in person at the **Forest Lakes Fire Station** 1522 Merzville Road, Forest Lakes, AZ 85931 at **1pm on Friday, November 10th 2017**. Board Members or other participants may attend by telephonic conference. At this time there may be a possible quorum of the Forest Lakes Fire District board.

AGENDA

- 1) Review open action items
- 2) Discuss new soft cost rollup
- 3) Review FY2018-19 cost vs, revenue rollup
- 4) Discuss approaching NBA for additional \$50K of funding.
- 5) Other discussion as needed
- 6) Next meeting

If any disabled person needs any type of accommodation, please notify Ms. Roxie Allen at 928-535-4644 at least 24 hours prior to the scheduled meeting time.

Posted: 11a. By  Agenda as of Thursday, November 09th 2017

A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony