

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

**September 10, 2013 at 10:00 a.m.**

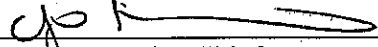
Agenda Items May Be Taken Out Of The Order Shown

1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Review the options the District has to address the District's unfunded liabilities and make recommendation for Board consideration.
3. Review August 2013 financial statements.
4. Review FY 2012/2013 financial statements.
5. Review format of Draft Final Budget for FY 2013/2014.
6. Review Resolution 2013-16 in the matter of establishing appropriation limits for the 2012/13 Fiscal Year and make recommendation for Board consideration.
7. Review Reimbursement Disclosure Report for Fiscal Year 2012/13 and make recommendation for Board consideration.
8. Review proposal for annual Audit and make recommendation for Board consideration.
9. Requests for items to be included for the next Finance Committee Meeting.
10. Fire Chief's Report.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 6, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By   
Chip Hickman, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.