

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

FINANCE COMMITTEE

Date of Meeting: January 29, 2019
Time of Meeting: 2:30 p.m.
Place of Meeting: **Kensington Community Center**
59 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).

Finance Committee Members: Julie Stein and Don Dommer
Staff: Brenda Navellier; Deborah Russell CPA

AGENDA

1. Call To Order
2. Public Comment
3. Approval of May 31, 2018 Committee Minutes
4. Review Draft FY17-18 Financial Statements
5. Review Revised 2017 Actuarial Valuation
6. Mid-Year Budget vs. Actual Review
7. Review District Investments
8. 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.