

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
FINANCE COMMITTEE MEETING  
AGENDA**

**Monday, November 2, 2009 – 1:30 p.m.**

**Location:**     **Administration Building – Small Conference Room  
1500 Bollinger Canyon Road  
San Ramon, CA 94583**

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**Committee:**   **Director Linari (Chair), Director Lindsay**

**1.     CALL TO ORDER**

**2.     PUBLIC COMMENT**

Any person may address the Committee on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act, (Government Code §54950 *et. seq.*) and may be limited to three minutes for any person addressing the Committee.

**3.     CLOSED SESSION**

- 3.1     Conference with District Counsel – Potential Litigation  
Possible exposure to litigation (two matters)  
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956.9(b) (3)(a)]

**4.     RETURN TO OPEN SESSION**

**5.     REPORT UPON RETURN FROM CLOSED SESSION (if applicable)**

**6.     ADJOURNMENT**

Prepared by:



Susan F. Brooks, District Clerk

***Agenda posted on October 29, 2009 at the District Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)***

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