

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

April 4, 2014 - 10:00 a.m.

**Location: Administration Building – Boardroom
1500 Bollinger Canyon Road
San Ramon, CA 94583**

Committee: Director Kerr (Chair), Director Dakin

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. NEW BUSINESS

- 3.1 Approval of Minutes of the May 23, 2013 Committee meeting.
- 3.2 Discussion regarding Governmental Accounting Standards Board Statement No. 68, Accounting and Financial Reporting for Pensions.
- 3.3 Discussion regarding OPEB (Retiree Medical) Funding/Contributions.
- 3.4 Discussion regarding Fund Balance/Reserve Designations and Amounts.
- 3.5 Discussion regarding 2014-15 Annual Operating Budget.
- 3.6 Discussion regarding 10-Year Capital Improvement Program.

4. ADJOURNMENT

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on March 31, 2014 at the District Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.