FINANCE COMMITTEE MEETING AGENDA

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Thursday, November 12, 2026

Any member of the public may provide a written comment to the Board before the meeting by sending it to the Secretary via email at: kmedeiros@southplacerfire.org. If you are commenting on a specific agenda item, please identify the item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM on the day of the meeting. Please note that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read during the general public comment portion of the agenda. Due to possible technological delays in transmission, the public is encouraged to submit any comments to the Secretary early to ensure they are received in time to be read into the record.

1. **1:30 p.m. Station 17, Portable Conference - Training Room –**

2. **Flag Salute**

3. **Public Comment:** Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.

4. **New Business:**

   A. **Fiscal Year 2026/27 Final Audit:** Staff recommend discussing the third party audited financials for FY 2025/26.

   B. District financial Status: Staff recommends discussion on the current status of the budget and looking to insufficient funding for staffing and long term planning.

5. **Adjournment**

Next Finance Committee Meeting:
TBD