



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Joe Young
Chair

Stephen Smith

AGENDA

Finance Committee
Vista Conference Room
Brentwood City Hall - 150 City Park Way

Monday, April 15, 2019

3:00 PM

1. New Business
 - 1.a. Discussion of City of Brentwood IT and Administrative Contracts
[Fire Administrative Support Services Agreement FY 2019-20.pdf](#)
[Fire IT Support Services Agreement FY 2019-20.pdf](#)
 - 1.b. Discussion of 2019/20 Capital Projects
 - 1.c. Discussion of Payroll Services for Fiscal Year 2019/20
 - 1.d. Review Statement of 3rd Quarter Income & Expenditures
2. Old Business
 - 2.a. Discussion of Browning Report
 - 2.b. Discussion of 2017/18 Financial Audit

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

POSTING STATEMENT

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