



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Finance Committee / Committee of the Whole

Regular Meeting-Thursday April 21, 2016 3:00 PM.

Meeting Location: Brentwood City Hall (Vista Conference Room) 150 City Park Way, Brentwood

Teleconference Location: 4799 N. Jack Tone Road, Stockton, CA 95215

Committee Members

Steve Barr	Joe Young Chair	Erick Stonebarger
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AGENDA

1. Call to Order and Roll Call / Introductions
2. Public Comment
At this time the public may address the Committee on subject matters pertaining to Committee business *not* listed on the agenda. Remarks may be limited to 3 minutes per speaker subject to the discretion of the Committee Chair and with the concurrence of the Committee
3. Discuss Adoption of Draft Purchasing Policy
4. Discuss Proposed Resolution to Become Subject to the Uniform Public Construction Cost Accounting Act for Building and Maintenance and Ordinance to Provide Informal Bidding Procedures for Construction Contracts
5. Receive Draft Audits for Fiscal Years Ending 2011, 2012, 2013, 2014, and 2015
6. Discuss Resolution Entering into a Joint Community Facilities Agreement with the California Statewide Communities Development Authority to form a Community Facilities District for the Delta Coves Project
7. Discuss Draft Expense Reimbursement Policy and Procedures
8. Review Finance Committee's Calendar/Work Plan
9. Requests for Future Agenda Items
10. Adjournment: **Next meeting: Thursday May 19, 2016**

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

All items appearing on the agenda are subject to action by the Committee.

POSTING STATEMENT

A copy of this agenda was posted **April 18, 2016 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.