# SOUTHERN MARIN EMERGENCY MEDICAL PARAMEDIC SYSTEM FINANCE COMMITTEE MEETING WEDNESDAY, AUGUST 4, 2021, 6 P.M.

## ATTENTION: \*\*\* ACCESS VIA TELECONFERENCE ONLY\*\*\*

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-08-21, and in the interest of continuing to maintain appropriate social distancing, SMEMPS Board Members, member agencies' staff and the public may participate and offer comment in this meeting telephonically.

### PUBLIC ACCESS CONFERENCE CALL INFORMATION:

Dial 1-669-900-6833

ID NUMBER/PIN: 851 0717 8132# PASSCODE: 907545#

#### **AGENDA**

1. CALL TO ORDER

#### 2. PUBLIC OPEN TIME for items not on the agenda

This portion of the meeting is reserved for persons who want to address the Finance Committee on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.

3. Finance Committee – Directors Devitt and O'Neill

a. Finance Report (Discussion)
b. Approval of Payments (Discussion)
c. Collection Reports (Discussion)
d. Final Budget F/Y 2021-22 (Discussion)

#### 4. ADJOURNMENT