



**NOTICE OF A FOREST LAKES FIRE
DISTRICT FINANCE AND BUDGET
COMMITTEE MEETING WITH A POSSIBLE
QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Finance and Budget Committee meeting will be held in person at the Forest Lakes Fire District station located at 1808 Merzville Road, Forest Lakes, AZ, at 10:00 am on Monday October 14, 2019. Committee members or other participants may attend by telephonic conference (Dial in Number: 888-861-1255; Participant Pin: 767585#). The following topics and any variables thereto, will be subject to committee consideration and discussion. At this time, there may be a possible quorum of the Forest lakes Fire Board.

- 1 Call to Order. (Finance Committee Chairman Joe Ruet)
- 2 Begin looking at the 5 year Strap financial model
- 3 Identify areas in the budget to cut back on spending
- 4 Discuss establishing a line of credit with Coconino County
- 5 Discussion regarding the mill rate
- 6 Identify other possible income sources
- 7 Review cash flow projections
- 8 Adjournment. (Joe Ruet)