



**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 FLFD Finance and Budget Committee meeting will be held Monday December 12, 2022 from 11:00 am to 1:00 pm at Mimi's Café, 2800 W. Chandler Blvd., Chandler. 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 Pete Batschelet)
2. Roll Call. (Pete Batschelet, Chief Rodriguez, Julie Mattila, Julie Swanson, John Hennessey, Tom Cummiskey)
3. Chairman's Opening Remarks and Comments. (Pete)
4. Finalize the 5-Year Budget and Forecast Prior to STRAP Session 4. (All)
5. Committee Member Remarks. (All)
6. Adjournment. (Pete)