



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



Pursuant to A.R.S. § 38-431.02, notice is hereby given that an FLFD Finance and Budget Committee working session will be held Tuesday April 4, 2023 from 9:00 am to 11:00 am via video conference using MS Teams. Members of the public may attend in person at the fire station. The following topics and any variables thereto, will be subject to committee consideration and discussion. At this time, there may be a quorum of the Forest Lakes Fire Board.

1. CALL TO ORDER.
2. ROLL CALL. (Pete Batschelet, Chief Rodriguez, Julie Mattila, Julie Swanson, John Hennessey, Tom Cummiskey)
3. DISCUSSION RE: Generating the FY23-24 NTE Balanced Budget and FY24-FY25 NTE Balanced Forecast.
4. MOTION AND POSSIBLE ACTION RE: Review and Approve the Work Product from Agenda Item 3 for Presentation to the Board at the April 15th Regular Board Meeting.
5. ADJOURNMENT.