FINANCE COMMITTEE

AGENDA

Tuesday, June 4, 2019
Arlington Community Church
52 Arlington Avenue, Kensington, California

Open Meeting: 3:00 P.M.

- 1. Call to Order/Roll Call 3:00 P.M.
- Public Comments: Members of the public may address the Board on items listed on the agenda. Please
 observe our five-minute per person and twenty minute per subject limit per Board Policy 5030.41.
- 3. Consent Calendar
 - a. Minutes of May 21 meeting
- 4. 115 Trust for Unfunded CalPERS Liability (for recommendation)
- 5. Review final draft Budget (for recommendation)
- 6. Financial Committee Calendar for FY2019/20
- 7. Schedule next meeting and milestones

ADJOURNMENT

General Information

- All proceedings will be audio recorded.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda
 materials in appropriate alternative formats or disability-related modification of disabilities to participate in
 public meeting. Please send written request, including your name, mailing address, phone number, and a
 brief description of the requested materials and preferred alternative format or auxiliary aid or service at
 least two days before the meeting. Requests should be sent to: Kensington Police Protection & Community
 Services District, 217 Arlington Ave, Kensington, CA 94707

<u>POSTED:</u> Public Safety Building – Colusa Food – Arlington Kiosk and at www.kppcsd.org Complete agenda packets are available at the Public Safety Building.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Services District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the **District offices, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.