



## **Northern Sonoma County Fire Protection District Finance Committee Meeting Agenda**

Thursday, April 16, 2026 at 1:00 p.m.

Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

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Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-857-4373 so the necessary arrangements can be made.

### **CALL TO ORDER**

### **ROLL CALL**

### **DISCUSSION ITEMS**

1. Review and discussion of YTD financials
2. Budget
  - a. Review of the FY25/26 Revised Budget
  - b. Review draft FY26/27 Preliminary Budget
  - c. Review timeline of FY26/27 Final Budget
3. Review new finance related policies
4. Review of current grants/projects
5. Discussion of Measure H mid-year numbers
6. Discussion of current/future CD/savings
7. Discussion of reserve funds
8. Review of facilities financing

### **ADJOURNMENT**

1. Set next meeting date and time
2. Adjourn meeting