

AGENDA
Special MEETING
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY
1010 10TH Street, Room 5001
Modesto, California

Thursday, August 2, 2018
10:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
 - a) Approval of the June 22, 2018 Meeting Minutes
 - b) Review of the Response to the Stanislaus County Civil Grand Jury
 - c) Resolution approving a budget adjustment to the Fiscal Year 18-19 Operating Budget for the creation of a website for the Modesto-Ceres Fire Protection Agency
 - d) Resolution approving a budget adjustment to the Fiscal Year 17-18 Operating Budget to account for an increase in revenue
- V. ADJOURNEMENT

This meeting is open to the Public.

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature