

**AGENDA**  
***Regular MEETING***  
**MODESTO-CERES FIRE AGENCY**  
**JOINT POWERS AUTHORITY**  
**1010 10<sup>TH</sup> Street, Room 5001**  
**Modesto, California**

**Wednesday, December 19, 2018**  
**10:00 AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - a. Approval of the August 2, 2018 Meeting Minutes
  - b. Resolution 2018-03 adopting the Audited Financial Statements from Fiscal Year 2017/2018
  - c. Resolution 2018-04 adopting Fiscal Year 2019/2020 Operating Budget
  - d. Website Update – modestoceresfire.org
- IV. ADJOURNMENT

*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