

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

**Wednesday, December 11, 2019**  
**3:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - a. Consider making Kassandra Mendoza new Secretary of the Board
  - b. Approval of the April 23, 2019 Meeting Minutes
  - c. Resolution 2019-01 adopting the Audited Financial Statements from Fiscal Year 2018/2019
  - d. Resolution 2019-02 approving a budget adjustment for Fiscal Year 2019/2020
  - e. Resolution 2019-03 adopting Fiscal Year 2020/2021 Operating Budget
- 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