

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

Thursday, January 28, 2016
3:00 PM

CALL TO ORDER

ROLL CALL

OLD BUSINESS

NEW BUSINESS

- a) Approval of the January 26, 2015 Meeting Minutes
- b) Resolution 2016-01 adopting the Audited Financial Statements from Fiscal Year 2014/2015
- c) Resolution 2016-02 adopting Fiscal Year 2016/2017 Operating Budget

ADJOURNEMENT

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

_____ at _____ by _____
date time signature