

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

**Monday, December 12, 2016**  
**1:00 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - a. Consider making Jena Duke new secretary
  - b. Approval of the June 22, 2016 Meeting Minutes
  - c. Resolution 2016-03 adopting the Audited Financial Statements from Fiscal Year 2015/2016
  - d. Discuss administrative cost estimate
  - e. Resolution 2016-04 adopting Fiscal Year 2017/2018 Operating Budget
- IV. ADJOURNMENT

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

\_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature