

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

Tuesday, December 12, 2017
11:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a. Approval of the May 10, 2017 Meeting Minutes
 - b. Resolution 2017-01 adopting the Audited Financial Statements from Fiscal Year 2016/2017
 - c. Resolution 2017-02 adopting Fiscal Year 2018/2019 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