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ELIZABETH FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

June 13th, 2023, at 6:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Additions/Deletions to Agenda
6. Approval of Minutes
7. Amended: New Business
 - Review and Possible Approval of Budget Amendment 2022
 - Review and Possible Approval of Audit 2022
8. Financial Matters
 - Ratify the bills
 - Discussion and possible approval
9. Staff Report
10. Legal Report
11. Old Business
 - Discussion of Potential Cancellation or Rescheduling of September Regular Board Meeting and September Pension Board of Trustees Meeting
12. Adjournment