

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
FINANCE COMMITTEE MEETING AGENDA**

**August 2, 2012 at 10:00 a.m.**

**Location: Administration Building – Large Conference Room  
1500 Bollinger Canyon Road  
San Ramon, CA 94583**

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**Committee: Director Stamey (Chair), Director Lindsay**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

Any person may address the Committee on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act, (Government Code §54950 *et. seq.*) and may be limited to three minutes for any person addressing the Committee.

**3. NEW BUSINESS**

- 3.1 Discussion regarding Proposed Investment Portfolio Services.
- 3.2 Discussion of possible formation of Citizen Advisory Committee.

**4. ADJOURNMENT**

Prepared by:



Susan F. Brooks, District Clerk

*Agenda posted on July 26, 2012 at the District Administration Building and the San Ramon Valley Fire Protection District's website at [www.firedepartment.org](http://www.firedepartment.org)*

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