



# Kensington Police Protection and Community Services District

## FINANCE COMMITTEE

### AGENDA

Tuesday, February 12, 2019  
59 Arlington Avenue, Kensington, California

Open Meeting: 3:00 P.M.

1. **Call to Order/Roll Call – 3:00 P.M.**
2. **Public Comments:** Members of the public may address the Board on items listed on the agenda. Please observe our five-minute per person and twenty minute per subject limit per Board Policy 5030.41.
3. **Overview of Fiscal Year 2019-2020 Budget Process**
4. **Review Income and Expenses as of January 30, 2019**
5. **Update on Annual Financial Audit**
6. **Proposed Actuarial Report** (action required)
7. **Review proposed copier lease for possible recommendation to the Board**
8. **Schedule next meeting the week of April 8**

## ADJOURNMENT

### General Information

- All proceedings of the Open Session will be audio recorded.
- The Community Center is Wi-Fi accessible.
- Upon request, the Kensington Police Protection and Community Services District will provide written agenda materials in appropriate alternative formats or disability-related modification of disabilities to participate in public meeting. Please send written request, including your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be sent to: Kensington Police Protection & Community Services District, 217 Arlington Ave, Kensington, CA 94707

**POSTED:** Public Safety Building – Colusa Food – Arlington Kiosk and at [www.kensingtoncalifornia.org](http://www.kensingtoncalifornia.org)  
Complete agenda packets are available at the Public Safety Building.

All public records that relate to an open session item of a meeting of the Kensington Police Protection & Community Services District that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at the **District offices, 217 Arlington Ave, Kensington, CA 94707** at the same time that those records are distributed or made available to a majority of the Board

Items formerly included under the Board Packet Addendum are now posted separately on the District's website, under the title "Monthly Reports."

Communications and information submitted by community members and others will be included in the Correspondence section of this report and available to the public.