

**NOTICE OF PUBLIC MEETING OF THE RIO VERDE
FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Rio Verde Fire District Board of Directors and to the General Public that the Rio Verde Fire District Board will hold a public meeting on Wednesday May 9th at 10:00 a.m. at the Rio Verde Community Board Room, located at 18816 E Four Peaks Blvd., Rio Verde, AZ 85263. Members of the Rio Verde Fire District Board of Directors will attend either in person or by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. CALL TO THE PUBLIC**
5. Finance/Audit Report
 - A. Financial report for March
 - B. Profit and Loss Budget vs. Actual Reports for March
 - C. Discussion and possible action to accept the March Financial Reports
 - D. Discussion and possible action to accept the Monthly Transaction Report for March
 - E. Discussion and possible action to accept the Bank Account Reconciliations for March
 - F. Discussion and possible action to authorize the transfer of funds between Capital and General Account
6. Discussion and possible action on Budget Worksheet FY 2018/2019
 - A. The Board may choose to discuss and act on any item in the budget as a single issue.
7. **UNFINISHED BUSINESS**
8. Board Members general comments
9. Chairperson's comments
10. **BUSINESS TABLED**
11. **ADJOURNMENT**