

2. BUDGET WORKSHOP

A. Review and Consideration of Fiscal Year 2013-2014 Amended Budget (Rubio/Dohrmann) – Action

Discussion by the Board. Motion (Snyder/Carapiet) to adjust in accordance with the Interim District Manager's recommendation to amend the Fiscal Year 2013-2014 Budget. Passed unanimously, all present.

B. Review Fiscal Year 2014-2015 Preliminary Budget (Rubio/Dohrmann)

- i. Operating Budget Review
- ii. Capital Budget Review
- iii. Capital Improvement Program

C. Consideration of Approval of the Fiscal Year 2014-2015 Preliminary Budget in Preparation for Public Notice Provided at June 17th Regular Board Meeting for Consideration of the Approval and Adoption of Fiscal Year 2014-2015 Final Budget (Dohrmann) – Action

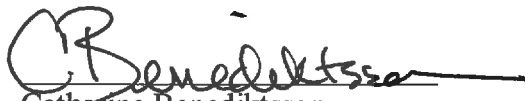
Discussion by the Board. Motion (Snyder/Moody) to Approve Fiscal Year 2014-2015 Budget for Public Notice. Passed unanimously, all present.

ADJOURNMENT

The Board adjourned at 1:45 p.m., to a Regular Board Meeting on June 24, 2014, at 5:00 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

Approved:

Attest:


Catharine Benediktsson
President, Board of Directors


John Carapiet
Secretary, Board of Directors