



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 24, 2018  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
  - Add budget workshop to agenda after new business
- Announcements, Proclamations, and Presentations
  - Citizen Advisory Panel members
- Public Comment

*Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.*
- Consent Agenda
  - Approval of [Minutes from the September 10, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 9/01/18 – 9/15/18, Payroll 8/16/18 – 8/31/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
  - Financial Report
    - [Balance Sheet as of 8.31.2018](#)
    - [Financial Report by Expenditure Type](#)
    - [Financial Report by Division](#)
  - [Response Operations Report](#)
- Correspondence

## **GOVERNANCE BOARD REGULAR MEETING AGENDA**

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- Unfinished Business
- New Business
- Budget Workshop
- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, October 8, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave., S.E., Renton)
- Adjournment