



**ARIZONA FIRE & MEDICAL AUTHORITY
BUDGET & FINANCE COMMITTEE AGENDA
TUESDAY, MARCH 21, 2023**

REVISED
7:45 am, Mar 20, 2023

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Budget & Finance Committee and the general public that the Arizona Fire & Medical Authority Budget & Finance Committee will hold a meeting on Tuesday, March 21, 2023, at 10:00 a.m. A quorum of members of the North County Fire & Medical District, the South County Fire & Medical District, and the Buckeye Valley Fire District may be in attendance where business will be discussed. **The meeting will be held in person and virtually. The meeting will be held at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375.** The Committee may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

To attend the meeting virtually click [here](#), to attend via telephone please dial 669-900-6833, and enter webinar ID 88922010825. For technical assistance please call, 623-544-5400.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM

2. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

- A. Approve Budget & Finance Committee Meeting Minutes of February 21, 2023.
- B. Review South County Fire & Medical District, North County Fire & Medical District, and the Arizona Fire & Medical Authority Financial Reports for February 2023.
- C. Receive update on Fiscal Year 2023/24 budget development process.
- D. Receive status update on grants awarded, grant applications submitted and current grant opportunities.
- E. Approve Budget & Finance Committee Meeting Schedule for the remainder of calendar year 2023.

3. SUGGESTED ITEMS FOR FUTURE BUDGET AND FINANCE COMMITTEE MEETING AGENDAS

4. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting.

The Arizona Fire & Medical Authority Budget & Finance Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.