



AGENDA

I. CALL TO ORDER, 5:00 P.M., Hybrid – 1101 D St NE, Auburn WA & ZOOM

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of June 13, 2023, Regular Meeting.

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211256 through 211321 in the amount of \$614,259.31 and electronic payments in the amount of \$13,750.00 totaling \$628,009.31, dated July 12, 2023.

2. Payroll

Payroll check number 99698 in the amount of \$9,075.00 and electronic deposit transmissions in the amount of \$2,101,689.31 for a grand total of \$2,110,764.31 for the period covering June 1, 2023, to June 30, 2023.

V. RESOLUTIONS & MOTIONS

A. Microsoft 365 Contract.....Horaski

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT

Finance Committee agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at www.vrfa.org. Complete agenda packets are available for review at the VRFA Headquarters Station.