



Finance Committee Meeting Agenda Valley Regional Fire Authority

Meeting Date: June 11, 2024

Time: 5:00 p.m.

Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:00 p.m. - VRFA St. 31 & ZOOM

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

A. Minutes

1. Minutes of May 14, 2024, Regular Meeting

IV. CONSENT ITEMS

A. Vouchers

1. Claims

Check numbers 211961 through 212035 in the amount of \$1,146,963.43 and electronic payments in the amount of \$178,603.76 totaling \$1,325,567.19 dated June 12, 2024.

2. Payroll

Payroll check number 99710 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,183,242.96 for a grand total of \$2,192,467.96 for the period covering May 1, 2024, to May 31, 2024.

V. RESOLUTIONS & MOTIONS

A. Cares Navigation Grant Award.....Day

VI. INFORMATION/DISCUSSION

VII. ADJOURNMENT