



# El Dorado County Emergency Services Authority

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**Finance Committee Meeting**  
Wednesday, September 2, 2015 1:00 p.m.  
Diamond Springs Fire Station #49 – Conference Room

## AGENDA

Item	Presenter
1. Call to Order	Webb
2. Approval of Agenda	Webb
3. Approval of Finance Meeting Minutes of August 5, 2015	Webb
4. Old Business	
4.1 Discuss Draft Contract Amendment IV (Lump Sum Proposal)	Hackett
4.2 Review Revenue / Expense Report FY 14/15 (Handout)	Hackett
4.3 Update on pre-1996 Employee OPEB Negotiations with the County	Hackett
5. New Business	
6. Adjournment	Webb

Next JPA Finance Committee regular meeting will be on October 7, 2015 at 13:00 hours.

\*\*\* Please park at the Fireman's Hall or the JPA parking lot as the Commercial Businesses need their parking available for customers ~ Thank you \*\*\*