



El Dorado County Emergency Services Authority

Finance Committee Meeting Wednesday – August 1, 2012, 1:30 p.m. Diamond Springs Fire Station #49 – Conference Room

AGENDA

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| 1. Call to Order | Keating |
| 2. Approval of Agenda | Keating |
| 3. Approval of Finance Committee Minutes from the June 6, 2012 Meeting | Keating |
| 4. Old Business | Hackett |
| 4.1 Audit Update | |
| 4.2 Review/Discuss cost savings and budget modifications for FY 12/13 | |
| 4.3 Review/Recommend Amended Financial Transaction Reporting Document | |
| 5. New Business | Hackett |
| 5.1 457(B) Deferred Retirement Plan | |
| 5.2 Draft EPCR Contract with Forte Holdings | |
| 6. Adjournment | Keating |

Next meeting is Wednesday - September 5, 2012, 1:30 p.m. Diamond Springs FPD – Conference Room