



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, April 6, 2016 - 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 March 2, 2015 | Webb |
| 4. Old Business | |
| 4.1 Review FY 15-16 Revenue & Expenditure Report (standing item) | Hackett |
| 5. New Business | |
| 5.1 UAL Budget Discussion | Hackett |
| 5.2 Review and Act on Garden Valley Fire's Request for Additional Budget Funds for FY 15-16 | Hackett |
| 6. Adjournment | Webb |

Next JPA Finance Committee regular meeting will be on May 4, 2016 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 ***