



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, May 4, 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 April 6, 2016	Webb
4. Old Business	
4.1 Review FY 15-16 Revenue & Expenditure Report (standing item - handout)	Hackett
5. New Business	
5.1 Discuss and Recommend Leasing Options for Vehicle Defibrillators and Monitors	Hackett Hackett
5.2 Review and Recommend FY 16-17 Budget Adjustment	
6. Adjournment	Webb

Next JPA Finance Committee regular meeting will be on June 1, 2016 at 1:00 p.m.

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