



# El Dorado County Emergency Services Authority

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**Finance Committee Meeting**  
Wednesday, October 5, 2016 - 1:00 p.m.  
Diamond Springs Fire Station #49 – Conference Room

## AGENDA

<b>Item</b>	<b>Presenter</b>
<b>1. Call to Order</b>	Webb
<b>2. Approval of Agenda</b>	Webb
<b>3. Approval of Finance Meeting Minutes of – June 1, 2016</b>	Webb
<b>4. Old Business</b> 4.1 Review FY 15-16 Final and FY 16-17 Revenue & Expenditure Reports (standing item)	Hackett
<b>5. New Business</b> 5.1 Discuss FY 16-17 Budget Preparation 5.2 Standardized FTO Stipend 5.3 Nominate Calendar Year 2017 Finance Committee Officers	Hackett Hackett Hackett
<b>6. Adjournment</b>	Webb

Next JPA Finance Committee meeting will take place November 2, 2016 at 1:00 p.m.