



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, February 1, 2017 - 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 – None (Nov Minutes were approved at Dec combined Board Finance meeting)	Webb
4. Old Business 4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Hackett
5. New Business 5.1 Discuss OPEB 5.2 Discuss Master Contract Negotiations 5.3 Discuss \$25 Parcel Tax 5.4 Discuss and Consider JPA Office Space Needs	Hackett Roberts/Hackett Hackett Hackett
6. Adjournment	Webb

Next JPA Finance Committee meeting will take place March 1, 2017 at 1:00 p.m.