



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, April 5, 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 – February 1, 2017	Webb
4. Old Business 4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Hackett
5. New Business 5.1 OPEB Discussion 5.2 Discuss \$25 Parcel Tax 5.3 Discuss Master Contract Negotiations	Hackett Hackett Hackett
6. Adjournment	Webb

Next JPA Finance Committee meeting will take place May 3, 2017 at 1:00 p.m.