



# El Dorado County Emergency Services Authority

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**Finance Committee Meeting**  
Wednesday, August 2, 2017 - 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 7, 2017</b>	Webb
<b>4. Old Business</b> 4.1 Review FY 16-17 Revenue & Expenditure Report (standing item) 4.2 Discuss and Update Status of Master Contract Negotiations	Hackett Hackett
<b>5. New Business</b> 5.1 Review Miwok Call Volume Report (standing item) 5.2 Review RFI Evaluation / Rating Form 5.3 Discuss Adding / Funding a Half-Time Comm Ops to the ECC	Hackett Hackett Wood
<b>6. Adjournment</b>	Webb

Next JPA Finance Committee meeting will take place September 6, 2017 at 1:00 p.m.