



# El Dorado County Emergency Services Authority

**Finance Committee Meeting**  
Wednesday, November 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 – August 2, 2017	Webb
4. Old Business 4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Hackett
5. New Business 5.1 Review Miwok Call Volume Report (standing item) 5.2 Nominate Calendar Year 2018 Finance Committee Officers 5.3 Review and Discuss FY 18-19 JPA Preliminary Budget 5.4 Review GRV Cross Staffed Medic Unit Proposal	Hackett Webb Hackett Hackett
6. Adjournment	Webb

Next combined JPA Finance Committee and Board of Directors meeting will take place  
**December 6, 2017 at 9:00 a.m.**