



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, February 7, 2018 - 1:00 p.m.
Diamond Springs Fire Station #49 – Conference Room

AGENDA

Item	Presenter
1. Call to Order	Ransdell
2. Approval of Agenda	Ransdell
3. Approval of Finance Meeting Minutes of – Not Applicable (<i>Nov. minutes approved at Dec. 6 combined Board & Finance meeting and January meeting was canceled</i>)	Ransdell
4. Old Business 4.1 Review FY 16-17 Revenue & Expenditure Report (standing item)	Ransdell
5. New Business 5.1 Review Miwok Call Volume Report (standing item) 5.2 Review and Approve Revised Financial Transaction Reporting and Accountability Policy 5.3 Review and Approve Revised Other Post-Employment Retiree Health Benefits Funding 5.4 Identify and Discuss Finance Committee Goals and Objectives	Ransdell Ransdell Ransdell Ransdell
3. Adjournment	Ransdell

Next JPA Finance Committee meeting will take place March 7, 2018 at 1:00 p.m.