



El Dorado County Emergency Services Authority

Finance Committee Meeting
Wednesday, May 2, 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 – April 4, 2018	Ransdell
4. Old Business	
4.1 Review FY 17-18 YTD EdCat Reports	Ransdell
4.2 Discuss and Approve FY 17-18 Gurney Purchases (New vs. Refurbished)	Ransdell
5. New Business	
5.1 Review and Discuss Revised Expense and Variance Reports Policy	Ransdell
5.2 Review and Approve Revised Inventory Control (Fixed Asset and Essential) Policy	Ransdell
6. Adjournment	Ransdell

Next JPA Finance Committee meeting will take place June 6, 2018 at 1:00 p.m.