



El Dorado County Emergency Services Authority

JPA Finance Committee Meeting

Wednesday, March 6, 2019 – 1:00 p.m.

DS/ED Fire Station #49, Upstairs Conference Room, 501 Main Street, Diamond Springs, CA 95619

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order	Ransdell
2. Approval of Agenda	Ransdell
3. Approval of Finance Meeting Minutes – December 5, 2018	Ransdell
4. Old Business	
4.1 Discuss and Vote on the JPA Subsidizing Non-Transporting Districts	Ransdell
5. New Business	
5.1 FY 19-20 JPA Budget Planning	Ransdell
6. Fiscal Items	
6.1 Review YTD JPA Revenue vs. Expenditure Report (Standing Finance Item)	Kelley
6.2 Review YTD Spend for Non-Transporting Districts (Standing Finance Item)	Kelley
7. Adjournment	Ransdell

Next Finance Meeting: 1:00 p.m. on Wednesday, June 5, 2019

All Finance Committee meetings are recorded. The Finance Committee packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Finance Committee may elect to take action on any item included on this agenda.