



# El Dorado County Emergency Services Authority

## Special JPA Finance Committee Meeting

Wednesday, June 5, 2019 – 1:00 p.m.

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

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order</b>	Ransdell
<b>2. Approval of Agenda</b>	Ransdell
<b>3. Approval of Special Finance Meeting Minutes – April 17, 2019</b>	Ransdell
<b>4. Old Business</b>	
4.1 Review and Vote on Distribution of Funding for Transporting Districts	Moranz
<b>5. New Business</b>	
5.1 Review and Vote on Revised Expense and Variance Policy	Kelley
5.2 Discuss IntuBrite Edge Video Laryngoscope Costs	Kelley
<b>6. Fiscal Items</b>	
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
6.3 Review and Vote on Preliminary FY 19-20 JPA Budget	Kelley
<b>7. Adjournment</b>	Ransdell

Next Finance Meeting: 1:00 p.m. on Wednesday, September 4, 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.