



El Dorado County Emergency Services Authority

Special JPA Finance Committee Meeting

Monday, April 13, 2020 – 10:30 a.m.

Teleconference: Dial In # 916-577-4811, PIN 67549

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order	Johnson
2. Approval of Agenda	Johnson
3. Approval of Finance Meeting Minutes – February 13, 2020	Johnson
4. Old Business None	Johnson
5. New Business 5.1 Transfer \$40,000 from the 2018/2019 fiscal year reserve account to Class 60 fixed assets	Corado
6. Fiscal Items 6.1 Review YTD JPA Revenue vs. Expenditure Report (Standing Finance Item) 6.2 Review 20/21 Preliminary Budget	Corado Corado
7. Adjournment	Johnson

Next Finance Meeting: 1:00 p.m. on Wednesday, June 3, 2020

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.