

## JPA Finance Committee Meeting

Tuesday, February 4, 2025 at 9:00 a.m. EDC Fire Station 28 Classroom 3860 Ponderosa Drive. Shingle Springs, CA

## ATTENTION

Residents planning to address the Finance Committee Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@edcjpa.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

## AGENDA

| Item   | Presenter              |
|--|------------------------|
| Pledge of Allegiance   | Braddock               |
| 1. Call to Order   | Braddock               |
| 2. Approval of Agenda  | Braddock               |
| <ol> <li>Old Business</li> <li>3.1 FY 24/25 Mid-Year Budget Recommendation</li> <li>3.1.1 Transport Agency Allocation Recommendations: Admin Fee</li> </ol>  | Jorgensen              |
| <ul> <li>4. New Business</li> <li>4.1 FY 24/25 Budget Report</li> <li>4.1.1 Capital Asset Funds</li> <li>4.1.2 FY 23/24 to FY 24/25 Comparison</li> <li>4.1.3 FY 24/25 Class 30 Allocation Contract Language</li> <li>4.2 Schedule Next Meeting</li> </ul> | Jorgensen<br>Jorgensen |
| 5. Adjournment   | Braddock               |

## Next Finance Meeting: TBD

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.