

# El Dorado County Emergency Services Authority

## **JPA Finance Committee Meeting**

Thursday, March 2, 2023 at 9:00 a.m.

El Dorado County Fire Protection District Fire Station 28 Conference Room.

3860 Ponderosa Dr. 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	Dutch
1. Call to Order	Dutch
2. Approval of Agenda	Dutch
4. New Business 4.1 FY 22/23 Budget Review 4.2 FY 23/24 Preliminary Budget Preparation 4.3 DRAFT ALS Ambulance Agreement Funding Calculations 4.4 Finance Committee Vice Chair Recommendations 4.5 Schedule Next Meeting	Jorgensen
5. Adjournment	Dutch

## 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.