



# El Dorado County Emergency Services Authority

## **JPA Finance Committee Meeting**

Tuesday, March 12, 2024, at 11:00 a.m.

Diamond Springs – El Dorado County Fire Protection District Station 49 Classroom  
501 Pleasant Valley Road, Diamond Springs, CA

### **AGENDA**

<b>Item</b>	<b>Presenter</b>
<b>Pledge of Allegiance</b>	Dutch
<b>1. Call to Order</b>	Dutch
<b>2. Approval of Agenda</b>	Dutch
<b>4. New Business</b> 4.1 FY 23/24 Budget Review 4.2 FY 23/24 Mid-Year Budget Adjustment 4.3 FY 24/25 Preliminary Budget Preparation 4.4 DRAFT ALS Ambulance Agreement Funding Calculations 4.5 Finance Committee Chair and Vice Chair Recommendations 4.6 Discuss Finance Committee Membership 4.7 Schedule Next Meeting	Sugiyama
<b>5. Adjournment</b>	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.