



# El Dorado County Emergency Services Authority

## JPA Finance Committee Meeting

Tuesday, January 17, 2023 at 1:00 p.m.

Diamond Springs Firefighters Memorial Hall/ 501 Pleasant Valley Rd. Diamond 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](mailto: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	Brown
1. Call to Order	Brown
2. Approval of Agenda	Brown
4. New Business 4.1 AVL Invoicing Calculation 4.2 FY 22/23 Mid-Year Budget Review 4.3 FY 23/24 Budget Preparation 4.4 Finance Committee Membership 4.5 Finance Committee Chair and Vice Chair Recommendations 4.6 Schedule Next Meeting	Jorgensen
5. Adjournment	Brown

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.