



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS

FIRE COMMITTEE MEETING

Wednesday, August 24, 2016
2:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, August 24, 2016, at 2:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- 2016-17 Budget Updates
- Investment Policy
- Director of Finance Goals 2016/17
- Latrobe Financial Projections

DATE: August 21, 2016
BY: Jessica Braddock, Board Secretary