



# 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

### FINANCE COMMITTEE MEETING

Thursday, April 6, 2017  
3:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, April 6, 2017, at 3:00 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:

- Long-term financial forecast
- PARS contract
- EFT policy update
- Bank reconciliation review
- Investment policy/strategy
- Budget planning

DATE: March 28, 2017  
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Giraud and Winn