



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

**Wednesday, April 4, 2018
9:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, April 4, 2018, at 9:00 a.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Revised Agenda

- Public Comment

Items to be discussed:

- Potential surplus of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391
- Long-range financial forecast scenarios
- 2017-18 Forecast
- Bank Reconciliation Review
- PARS Investment Strategy

DATE: March 28, 2018
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraud and Hus