



# 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, November 8, 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 Thursday, November 8, 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.

- Public Comment

Items to be discussed:

- Review and discuss 2017/18 Draft Audit Report, Management Letter and SAS 114 Governance Letter
- Discuss transfer of excess 2017/18 and 2018/19 funds to PARS Pension and OPEB Trust Accounts
- Status of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391

DATE: November 1, 2018  
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraud and Hus