



# 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, March 12, 2020  
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, March 12, 2020, 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 Board Reserve Fund Policy
- Training Facility Finance Update
- Rescue Annexation Status Update
- Discuss expenditure for Cityhood study
- 2020/21 Budget update
- Financial Forecast update

DATE: March 6, 2020  
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and White