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 Tuesday, August 27, 2024

3:00 p.m.

ATTENTION

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Video Conference link: https://zoom.us/j/92359017048?pwd=MDTet6mw7oYuSQIadPWaMLR5K0ay7b.1

> Meeting ID: 923 5901 7048 Passcode: 862414

> > Conference Dial in: 1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record.

<u>NOTE</u> If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, August 27, 2024, at 3:00 p.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will have a Zoom Video Conference option as well (see information above).

Public Comment

Items to be discussed:

- Review and approve bank reconciliations
- Review and approve updated EFT vendor list
- Review proposed 2024/25 Final Budget

DATE: July 30, 2024 BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and White