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## **Finance Committee**

## AGENDA Thursday Dec 10<sup>th</sup>, 3:30 PM– CLSD Headquarters

- 1. Call to Order
- 2. Agenda Approval
- 3. Minutes Approval
- 4. FY 15 Revenue
- 5. Other Issues
  - a. Ground Emergency Medical Transport Report: filed Nov 24<sup>th</sup> and pending "final acceptance" review on Nov 25<sup>th</sup>. Net Federal Participation amount: \$16,202.
  - b. Routine Finance Committee Reports
  - c. Existing Billing and Collections Policy
  - d. November ambulance run data
- 6. Next Meeting date: Thursday January 14<sup>th</sup> 9:00 a.m., CLSD Bill Platt Training Room
- 7. Adjournment