## COAST LIFE SUPPORT DISTRICT Post Office Box 1056 • Gualala, California 95445 www.clsd.ca.gov

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## **Finance Committee**

AGENDA Wednesday March 16th , 2016 – 9 AM– CLSD Headquarters

- 1. Call to Order
- 2. Agenda Approval
- 3. Minutes Approval
- 4. FY 15 Audit update
  - a. CalPERS
  - b. MD & A Draft
- 5. Ground Emergency Medical Transport update
- 6. Wittman February month-end
- 7. Expenses
  - a. Cash v. accrual
- 8. Preliminary discussion FY17 budget
- 9. February ambulance run data
- 10. Other Issues:
  - a. Billing Policy final draft
- 11. Next FC Meetings Third Wednesdays of the month, 9 AM, all at the CLSD Bill Platt Training Room
  - a. April 20<sup>th</sup> NEED TO MOVE THIS MEETING DA in Sacramento: "Day at the Capitol"
  - b. May 18<sup>th</sup>
  - c. June 15<sup>th</sup>
- 12. Adjournment