



## ***Sacramento Regional Fire/EMS Communications Center***

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

### **A G E N D A**

**Tuesday, November 10, 2015**

**10:30 a.m.**

#### ***FINANCE COMMITTEE MEETING***

***Sacramento Regional Fire/EMS Communications Center***

***10230 Systems Parkway***

***Sacramento, CA 95827-3006***

#### **COMMITTEE MEMBERS:**

Chief Tracey Hansen

Chief Ron Phillips

Call to Order

Chairperson

Roll Call Committee Members

Secretary

**PUBLIC COMMENT:** *An opportunity for members of the public to address the Governing Board on items within the subject matter jurisdiction of the Finance Committee.*

#### **OPEN SESSION:**

1. Discussion of New World CAD System Next Steps and Budget Impact\*
2. Discussion of Pulse Point Implementation and Budget Impact\*
3. Financial Institution Migration\*

#### **ADJOURNMENT:**

The next regularly scheduled Personnel Committee Meeting is Tuesday, December 8, 2015:

LOCATION: 10230 Systems Parkway, Sacramento, CA 95827

TIME: 10:30 a.m.

Distribution: Committee Members, Alternates

Posted at: Administration Office and website: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)

#### **DISABILITY INFORMATION:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Executive's Office at (916) 228-3070. Notification at least 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting.

#### **POSTING:**

This is to certify that I posted a copy of agenda at 10230 Systems Parkway and on the Center's website: [www.srfecc.ca.gov](http://www.srfecc.ca.gov) on November 5, 2015.

By:   
Janice Parker, Clerk of the Board