



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, February 9, 2016

10:30 a.m.

FINANCE COMMITTEE MEETING

***Sacramento Regional Fire/EMS Communications Center
10230 Systems Parkway - Sacramento, CA 95827***

COMMITTEE MEMBERS:

Chief Ron Phillips
Deputy Chief Eric Bridge

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. Presentation/Discussion JPA Financial Assessment by Agency for New CAD System*

CLOSED SESSION:

1. Personnel Issue*

Pursuant to California Government Code Section 54957

Action/Discussion to Appoint, Employment, Dismiss, Accept the Resignation of or Otherwise Affect the Employment Status of a Public Employee(s)
(1 case)

The next regularly scheduled Finance Committee Meeting is Tuesday, March 14, 2016:

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

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 on February 4, 2016.

By: 
Janice Parker, Clerk of the Board

*INDICATES NO ATTACHMENT