



Finance Committee

AGENDA

Wednesday, January 19, 2022 at 9:00 AM
CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Due to the Covid-19 pandemic, all attendees of the Brown Act Board meetings held at the Platt Training Center shall utilize face masks and practice social distancing. All meetings are also available via teleconference.

To join the board meeting virtually:

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=me95984e22e064776ccb6b4d3670748d7>

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| 1. Call to Order | Tilles |
| 2. Agenda Approval | Tilles |
| 3. Minutes Approval: December 15, 2021 meeting | Tilles |
| 4. Privilege of the floor | Tilles |
| 5. Old Business: | |
| • Salary Survey and Steps | Crowl |
| • Urgent Care RFP | Tilles |
| 6. Ambulance revenue – Wittman (YTD) | Crowl |
| 7. Expenses Summary | Crowl |
| 8. Cash Flow | Crowl |
| 9. Banking review | Crowl |
| 10. Ambulance transport data YTD | Crowl |
| 11. Other: | |
| • GEMT, IGT and Grants update | |
| 12. Shout out | Open to all |
| 13. Next FC Meetings – Third Wednesdays of the month, 9:00 AM. | |
| • February 16, 2022 | |
| • March 16, 2022 | |
| • April 20, 2022 | |
| 14. Adjournment | |