

CLSD LIFE SUPPORT DISTRICT



Finance Committee

AGENDA

Thursday, April 17, 2024 at 9:00 AM

CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=md7eb3d8ee3feb572cd0fb188d6b68993>

1. Call to Order Tilles
2. Agenda Approval Tilles
3. Minutes Approval: March 20, 2024 meeting Tilles
4. Privilege of the floor Tilles
5. Old Business:
 - FY23 Preliminary Audit Review Crowl
6. New Business:
 - Proposed FY25 CLSD Budget Crowl
7. Ambulance revenue – Wittman (YTD) Crowl
8. Expenses Summary Crowl
9. Cash Flow Crowl
10. Banking and investment review Crowl
11. Ambulance transport data YTD Crowl
12. Other:
 - Personnel Update Crowl
 - GEMT/IGT Update Crowl
 - REDCOM Update Crowl
13. Shout out Open to all
14. Next Finance Committee Meetings – 9:00 AM.
 - May 15, 2024
 - June 19, 2024
15. Adjournment