

# CLSD LIFE SUPPORT DISTRICT



## Finance Committee

### AGENDA

Thursday, October 23, 2024 at 9:00 AM

CLSD Headquarters, 38901 Ocean Drive, Gualala, CA

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=m4d19077ba895eef2db5334ed80ee8585>

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| 1. Call to Order   | Tilles      |
| 2. Agenda Approval   | Tilles      |
| 3. Minutes Approval: August 21, 2024 meeting   | Tilles      |
| 4. Privilege of the floor  | Tilles      |
| 5. Old Business: <ul style="list-style-type: none"><li>• Insurance review (Update)</li></ul>   | Crowl       |
| 6. New Business: <ul style="list-style-type: none"><li>• Paycheck and HR Services</li></ul>  | Crowl       |
| 7. Ambulance revenue – Wittman (YTD)   | Crowl       |
| 8. Expenses Summary  | Crowl       |
| 9. Banking and investment review   | Crowl       |
| 10. Ambulance transport data YTD   | Crowl       |
| 11. Other: <ul style="list-style-type: none"><li>• REDCOM</li></ul>  | Crowl       |
| 12. Shout out  | Open to all |
| 13. Next Finance Committee Meetings – 9:00 AM. <ul style="list-style-type: none"><li>• November 20, 2024</li><li>• December 18, 2024</li></ul> |             |
| 14. Adjournment  |             |