



Finance Committee AGENDA

Friday | January 23, 2026 | 10am

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

Teleconference Info

Web Access: <https://bit.ly/clsdfincomm> | **Phone Access:** 1-408-638-0968

Meeting code: 871 1739 4941 | **Password:** 366982

1. Call to Order	Tilles
2. Agenda Approval	Tilles
3. Minutes Approval: December 17, 2025 Meeting	Tilles
4. Privilege of the Floor	Tilles
5. New Business	
a. FY 21/22 GEMT Audit	Golly
6. Old Business	
a. Financial Office Changes/Reorganization	Golly
b. FY 25/26 Budget	Golly
c. FY 24/25 Audit	Golly
7. Reports	
a. Financial Reports (with Andrea Drew via Zoom)	Golly
b. Ambulance Revenue – Wittman (YTD)	Golly
c. Ambulance Transport Data YTD	Golly
8. Review and Approval of December 2025 Checks and Banking	Golly
9. Shout Out	
10. Next Meetings	
February Meeting - To Be Scheduled	
March Meeting – To Be Scheduled	
11. Adjourn	