



Finance Committee AGENDA

Tuesday | April 21, 2026 | 2:00pm
Platt Training Center, CLSD | 38901 Ocean Dr., Gualala, CA

Teleconference Info

Web Access: <http://clsd.tny.cc/financecomm> | Phone Access: 1-408-638-0968
Meeting code: 871 1739 4941 | Password: 366982

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| 1. Call to Order | Tilles |
| 2. Agenda Approval | Tilles |
| 3. Minutes Approval: March 20, 2026 | Tilles |
| 4. Privilege of the Floor | Tilles |
| 5. New Business | |
| a. FY26-27 Draft Budget | Golly |
| b. Financial Management Policies | Golly |
| 6. Old Business | |
| a. FY24-25 Audit | Golly |
| 7. Reports | |
| a. Financial Reports | |
| b. Ambulance Revenue—Wittman (YTD) | |
| c. Ambulance Transport Data | |
| 8. Review and Approval of March 2026 Checks and Banking | |
| 9. Shout Out | |
| 10. Next Meetings | |
| May 19, 2:00pm – Platt Training Center | |
| June 16, 2:00pm – Location TBD | |
| 11. Adjourn | |