



## Finance Committee

### AGENDA

Tuesday | May 19, 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

#### Accessibility Notice

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the EMS Chief, by 9:00 a.m. the day of the meeting at (707) 884-1829 and/or [ems.chief@clsd.ca.gov](mailto:ems.chief@clsd.ca.gov). Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

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|---|--------|
| 1. Call to Order  | Tilles |
| 2. Agenda Approval  | Tilles |
| 3. Minutes Approval: April 21, 2026   | Tilles |
| 4. Privilege of the Floor   | Tilles |
| 5. New Business   |        |
| a. Discussion on new District Credit Card provider                              | Golly  |
| b. Review additional provision to CLSD's Supplemental Income Plan with CalPERs. | Golly  |
| 6. Old Business   |        |
| a. FY24-25 Audit  | Golly  |
| b. FY26-27 Draft Budget   | Golly  |
| c. Financial Organization – Accounts payable                                    | Golly  |
| 7. Reports  |        |
| a. Financial Reports  |        |
| b. Ambulance Revenue—Wittman (YTD)  |        |
| c. Ambulance Transport Data   |        |
| 8. Review and Approval of April 2026 Checks and Banking                         |        |
| 9. Shout Out  |        |
| 10. Next Meetings   |        |

**June 16, 2:00pm – Platt Training Center**

**July 21, 2:00pm – Location TBD**

11. Adjourn

**Public Records**

Public records that relate to any item on the agenda for a regular board meeting are available for public inspection. Those records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board at the office of Coast Life Support District, located at 38901 Ocean Drive, Gualala, CA, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at [www.clsd.ca.gov](http://www.clsd.ca.gov).