



**OLD BUSINESS**

- A. Facility Needs Assessment/Strategic Plan – (Handout) All  
**Action Requested – Discuss and Direct**
  
- B. Data Sharing Request- MOA- County Services Administrator Wilson (JPA)  
**Action Requested – Discuss and Direct**

**NEW BUSINESS**

There is no New Business to report.

**9. DISCUSSION AGENDA**

**OLD BUSINESS**

There is no Old Business to report.

**NEW BUSINESS**

There is no New Business to report.

**10. ROUND TABLE**

**11. ORAL REPORT**

- A. Administrator
  - June 14, 2018 – Regular Chiefs Meeting
  - July 2018 TBD – Finance Committee Meeting

**12. ADJOURNMENT**

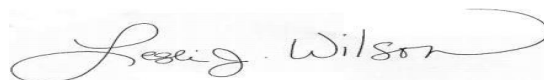
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At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Committee. Such records shall be available at North County Dispatch JPA, located at 16936 El Fuego, Rancho Santa Fe, CA 92067.

**Certificate of Posting**

I certify that on June 1, 2018 I posted a copy of the foregoing agenda near the meeting place of the Finance Committee of the North County Dispatch JPA, said time being at 24 hours in advance of the Special meeting of the Finance Committee (Government Code Section 54954).

Executed at Rancho Santa Fe, California, on June 1, 2018.



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Lesli J. Wilson, Board Secretary