

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF JANUARY 24, 2018*

### *REGULAR MEETING*

**TO:** Shiva Frentzen, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #11: DISCUSSION ON THE MEMBERSHIP TO THE BUDGET AD  
HOC COMMITTEE**

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#### **RECOMMENDATION**

Staff recommends that the Commission determine the membership to the Budget Ad Hoc Committee to assist staff with drafting the budget for Fiscal Year 2018-19.

#### **REASON FOR RECOMMENDED ACTION AND BACKGROUND**

At its December meeting, the Commission appointed Chair Frentzen and Commissioners Humphreys and Palmer to the Budget Ad Hoc Committee. In mid-December, Commissioner Humphreys requested not to serve on the committee. At that point, Chair Frentzen directed staff to place this item on the January Agenda so that the Commission can discuss whether any other Commissioner would like to volunteer.