

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY

Management Advisory Committee

CITY MANAGERS:

GRAHAM MITCHELL, EL CAJON
GREG HUMORA, LA MESA
LYDIA ROMERO, LEMON GROVE
MARLENE BEST, SANTEE

FIRE CHIEFS:

MIKE SIMS, BONITA SUNNYSIDE FPD
DON BUTZ, LAKESIDE FPD
BRIAN BOGGELN, ALPINE FPD
CRISS BRAINARD, SAN MIGUEL FPD
BOB PFOHL, VIEJAS FIRE

HCFA DIRECTOR:

CARLOS CASTILLO

HCFA TREASURER:

CLAY SCHOEN

WEDNESDAY JANUARY 15, 2020 AT 11:00 AM
CITY OF EL CAJON, CITY HALL
200 CIVIC CENTER WAY
2ND FLOOR CONFERENCE ROOM
EL CAJON, CA 92020

AGENDA

1. CALL TO ORDER/ROLL CALL
 2. FY 18/19 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT*
 3. HCFA FY 19/20 MID YEAR REVIEW OF CURRENT BUDGET STATUS*
Report: HCFA Director to review mid-year status of the HCFA FY 19/20 Budgets.
 - a) General Budget
 - b) CIP Budget
 - c) Grants – FY17 UASI VHF/FY18 UASI RCIP
 4. FLSA CALCULATION
Report: HCFA Director to report on HCFA's FLSA calculation.
 5. CITYGATE REPORT
Report: HCFA Director to report on the San Diego Regional Co-Location Study presented by Citygate.
 6. ROUNDTABLE
- ADJOURNMENT