



Finance Committee Meeting
Thursday March 21, 2019, 2:15 p.m.
29099 Hospital Road Medical Building MCH Conference Room 207

Members: Barrick Smart, Committee Chairperson
Yvonne Waggener, Chief Financial Officer
Charles Harrison, Chief Executive Officer

Kieth Burkart, Committee Member
Terry Peña, Chief Operating Officer
Bob Bailey, Community Member

OPEN SESSION

2:15 p.m.
Conference Room

CALL TO ORDER

Barrick Smart, Committee Chairperson

PREVIOUS MINUTES

Barrick Smart, Committee Chairperson
Action probable

PUBLIC COMMENT

Government Code Section 54954.3
Sections A & B

The public has the right the address the legislative body on any item of interest to the public.
A time restraint may be implemented at the discretion of the Committee Chairman.

AGENDA ITEMS

- | | |
|---|---|
| 1. <u>Financial Statements</u> | Yvonne Waggener, Chief Financial Officer
Action Probable |
| 2. <u>Capital Purchases</u> | Yvonne Waggener, Chief Financial Officer
Action Possible |
| 3. <u>Investments</u> | Yvonne Waggener, Chief Financial Officer
Action Possible |
| 4. <u>Investments and Retirement Plan – (Update)</u> | Yvonne Waggener, Chief Financial Officer
Action Possible |

ADJOURNMENT