



**Finance Committee Meeting**  
**Thursday May 16, 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**  
**Andrea Willerth, Community Member**

**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 to 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. Financial Statements**

**Yvonne Waggener, Chief Financial Officer**  
**Action Probable**

**2. Capital Purchases**

**Yvonne Waggener, Chief Financial Officer**  
**Action Possible**

**3. Investments**

**Yvonne Waggener, Chief Financial Officer**  
**Action Possible**

**ADJOURNMENT**