



Finance Committee Meeting
Thursday January 16, 2020, 1:30 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

Barry Hoy, Committee Member
Terry Peña, Chief Operating Officer
Bob Bailey, Community Member

OPEN SESSION

1:30 p.m.
Conference Room

CALL TO ORDER

Barrick Smart, Committee Chair

PREVIOUS MINUTES

Barrick Smart, Committee Chair
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. 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