



**Finance Committee Meeting**  
**Thursday February 20, 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 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**