

## AGENDA

**February 26, 2019, 11:00 a.m.**

**Finance and Investment Committee Meeting**

Camarillo Health Care District Board of Directors  
3615 Las Posas Road, Board Room, Camarillo, CA 93010

**Board Members:**

Mark Hiepler, Esq., Director  
Tom Doria, MD, Director

**Participants:**

Cindy Fanning, CPA, Fanning & Karrh  
Rick Wood, CSDA Financial Services  
Shalene Hayman, Hayman Consulting

**Staff:**

Kara Ralston, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Renee Murphy, Accounting Manager  
Karen Valentine, Clerk to the Board

1. **Call to Order** – The Meeting of the Finance and Investment Committee was called to order by \_\_\_\_\_, at \_\_\_\_\_.
2. **Public Comment:** Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
3. Presentation of District’s financial audit report for fiscal year ending June 30, 2018, by Cindy Fanning, CPA, Fanning & Karrh.
4. CEO Report
5. Set date for next quarterly Finance Committee Meeting. (Suggested date, April 23, 2019, at 11:00 a.m.)
6. Having no further business, this meeting is adjourned at \_\_\_\_\_.

**ADA compliance statement;** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Karen Valentine, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.