



## MINUTES

March 10, 2022

**Finance/Investment Committee Meeting  
Camarillo Health Care District Board of Directors  
Zoom Meeting  
Meeting ID: 894 7151 0760**

**Board of Directors**

Mark Hiepler, Esq., Clerk of the Board  
Christopher Loh, MD, Director

**Participants:**

Rick Wood, *CSDA Financial Services*  
Shalene Hayman, *Hayman Consulting*

**Staff**

Kara Ralston, Chief Executive Officer  
Karen Valentine, Clerk to the Board

Cindy Fanning, CPA, *Fanning & Karrh*

1. **Call to Order** – The Finance/Investment Committee Meeting was called to order by Director Hiepler, at 9:31 a.m.
2. No public comment.
3. The Finance/Investment Committee received and reviewed the draft statement of the Financial Audit Report ending June 30, 2021. The draft was presented by Cindy Fanning, CPA, Fanning & Karrh. Ms. ~~Karrh~~ Fanning stated that since this is an unqualified (clean) audit, there were no findings that would require a management letter from the auditing firm, and any findings from the previous year are resolved.
4. The Finance/Investment Committee recommends approval of the Financial Audit Report for year ending June 30, 2021 when presented to the full Board at the next Regular Board Meeting.
5. Having no further business, this meeting is adjourned at 10:00 a.m.

Mark Hiepler  
Director