



MINUTES

March 11, 2024

Finance/Investment Committee Meeting

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board of Directors - Present

Christopher Loh, MD, Director
Paula Feinberg, Clerk of the Board

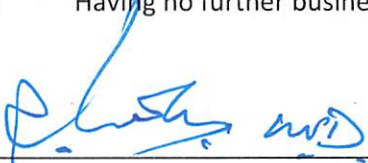
Staff - Present

Kara Ralston, Chief Executive Officer
Brandie Thomas, Clerk to the Board

Participants

Shalene Hayman, *Hayman Consulting*
Cindy Fanning, CPA, *Fanning & Karrh*

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1. **Call to Order** – The Finance/Investment Committee Meeting was called to order by Director Loh, at 10:02 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, 2023. The draft was presented by Cindy Fanning, CPA, Fanning & Karrh. Ms. Fanning stated this is an unqualified (clean) audit.
 4. The Finance/Investment Committee reviewed Financial Audit Services Request for Proposals and will present their recommendation to the full board at the Regular Board Meeting on March 28, 2024.
 5. Having no further business, this meeting is adjourned at 11:34 a.m.



Christopher Loh, MD
Director