

AGENDA

Finance and Investment Committee Meeting

March 16, 10:30 a.m.

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

Board Members

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

Staff

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Michelle Tusi, Accounting Assistant
Brandie Thomas, Clerk to the Board

Participants

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

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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. Review “Draft” of Financial Audit Report for 2021-2022 Fiscal Year, presented by Cindy Fanning, CPA, Fanning & Karrh.
 4. Date for next quarterly Finance Committee Meeting is April 27, 2023 at 10:00 a.m.
 5. 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, Brandie Thomas, 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.