



AGENDA

Finance and Investment Committee Meeting

March 10, 2022, 9:30 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/89471510760>

Meeting ID: 894 7151 0760

One tap mobile

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Board Members:

Mark Hiepler, Esq., Clerk of the Board
Martin T. Daly, Vice President

Staff:

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

Participants:

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

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 - COVID-19 RESPONSE: The Board reserves this time to hear from the public.
 - Members of the public can observe or participate in the virtual Meeting during open session by clicking the following Zoom link to join the virtual meeting: <https://us06web.zoom.us/j/89471510760>
 - Or by calling 1 (253) 215 8782 – Meeting ID: 894 7151 0760 (Audio Only)
 - *Public who cannot participate but want to make a public comment, or comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on Wednesday, March 9, 2022, to the Clerk to the Board at karenv@camhealth.com. The Clerk to the Board will print your email, distribute copies to all Committee Members prior to the meeting, and the Committee Chair or Chief Executive Officer will read the emailed comments aloud during general public comments, or during the specified agenda item.*
3. Review “Draft” of Financial Audit Report for 2020-2021 Fiscal Year, presented by Cindy Fanning, CPA, Fanning & Karrh.
4. Date for next quarterly Finance Committee Meeting is April 26, 2022 at 10:30 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, 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.