



MINUTES

March 16, 2023

Finance/Investment Committee Meeting

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

Board of Directors - Present

Paula Feinberg, Director

Participants

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

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Executive Assistant

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1. **Call to Order** – The Finance/Investment Committee Meeting was called to order by Director Feinberg, at 10:28 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, 2022. The draft was presented by Cindy Fanning, CPA, Fanning & Karrh. Ms. 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, 2022, when presented to the full Board at the next Regular Board Meeting.
 5. Having no further business, this meeting is adjourned at 11:40 a.m.


Paula Feinberg
Director