



AGENDA

Finance and Investment Committee Meeting

March 11, 10:00 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
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 2022-2023 Fiscal Year, presented by Cindy Fanning, CPA, Fanning & Karrh.
 - 4.** Review Financial Audit Services Request for Proposals
 - 5.** Date for next quarterly Finance Committee Meeting is April 25, 2024, at 10:00 a.m.
 - 6.** 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.