



Marin Healthcare District

100B Drakes Landing Road, Suite 250, Greenbrae, CA 94904

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FINANCE AND AUDIT COMMITTEE

Regular Meeting

February 26, 2019, 5:30pm

Committee Members

Harris Simmonds, MD (Chair)

Brian Su, MD (Member)

Location:

Marin Healthcare District

100B Drakes Landing Road, Suite 250

Greenbrae, CA 94904

AGENDA

- | | |
|---|---------------------|
| I. Call to Order | Simmonds |
| A. Roll Call | |
| B. Approval of Regular Meeting Agenda (Action) | |
| C. Approval of Minutes of previous regular meeting of November 27, 2018 (Action) | |
| D. General Public Comment - <i>Any member of the public audience may make statements regarding any items NOT on the agenda. Statements are limited to a maximum of three minutes. Please state your name if you wish to be recorded in the minutes.</i> | |
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II. Finance |
McManus |
| A. Financial Report – December 31, 2018 | |
| B. Financial Report – January 31, 2019 | |
| C. Investment Committee Update (met February 12, 2019) | |
| D. Citizen’s Bond Oversight Committee Update (met February 20, 2019) | |
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III. Audit |
McManus |
| A. Moss Adams Audit Planning Letter | |
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IV. Agenda Items for Next Meeting |
Simmonds |
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V. Adjournment |
Simmonds |