



## Marin Healthcare District

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### FINANCE AND AUDIT COMMITTEE

#### Regular Meeting

March 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

- |   |                           |
|---|---------------------------|
| <b>I. Call to Order</b>   | <b>Simmonds</b>           |
| A. Roll Call  |                           |
| B. Approval of Regular Meeting Agenda (Action)  |                           |
| C. Approval of Minutes of previous regular meeting of February 26, 2019 (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> |                           |
| <b>II. Investment</b>   | <b>McManus/Canterbury</b> |
| A. Canterbury Consulting: Discuss District Cash, Allocations & Risk   |                           |
| <b>III. Finance</b>   | <b>McManus</b>            |
| A. Financial Report – February 28, 2019   |                           |
| <b>IV. Agenda Items for Next Meeting</b>  | <b>Simmonds</b>           |
| <b>V. Adjournment</b>   | <b>Simmonds</b>           |