

# AGENDA

## Petaluma Health Care District Finance Committee Meeting

Date/Time: Wednesday, January 10, 2018; **4:00 pm – 4:30 pm**  
1425 N. McDowell Blvd., Suite 103

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Joe Stern, Treasurer

Andrew Koblick

Leader

Facilitator

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
1. <b>CALL TO ORDER</b>	(1 minute)	4:00 pm	<b>Joe Stern, Board Treasurer</b>
2. <b>CONSENT CALENDAR</b> - The following item is considered routine and non-controversial and will be enacted by one motion as recommended. <ul style="list-style-type: none"><li>o Approval of January 10, 2018 Agenda</li><li>o Approval of December 13, 2017 Minutes</li></ul>	Motion and Action (1 minute)	4:01 pm	<b>Joe Stern, Board Treasurer</b>
3. <b>FINANCIALS</b>	Discussion (8 minutes)	4:02 pm	<b>Andrew Koblick Controller</b>
4. <b>2017-18 BUDGET</b>	Discussion (14 minutes)	4:10 pm	<b>Andrew Koblick Controller</b>
5. <b>PLUS / DELTA/</b>	Input (6 minutes)	4:24 pm	
6. <b>ADJOURN</b>	Action	4:30 pm	<b>Joe Stern, Board Treasurer</b>