

AGENDA

Petaluma Health Care District Finance Committee Meeting

Date/Time: Wednesday, December 13, 2017; **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. CALL TO ORDER	(1 minute)	4:00 pm	Joe Stern, Board Treasurer
2. CONSENT CALENDAR- The following item is considered routine and non-controversial and will be enacted by one motion as recommended. <ul style="list-style-type: none">○ Approval of December 13, 2017 Agenda○ Approval of November 8, 2017 Minutes	Motion and Action (1 minute)	4:01 pm	Joe Stern, Board Treasurer
3. FINANCIALS	Discussion (14 minutes)	4:02 pm	Andrew Koblick Controller
4. FIDUCIARY INSURANCE	Discussion (8 minutes)	4:16 pm	Andrew Koblick Controller
5. PLUS / DELTA/	Input (6 minutes)	4:24 pm	
6. ADJOURN	Action	4:30 pm	Joe Stern, Board Treasurer