



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: Ms. Vanessa Poster, Chair
SUBJECT: CALL TO METTING

A Special Meeting of the Finance Committee is scheduled as follows:

DATE: May 22nd, 2017
TIME: 6:00 p.m.
PLACE: Beach Cities Health District
Administrative Offices
1st Floor Training Room
1200 Del Amo Street
Redondo Beach, CA 90277

AGENDA

- | | | |
|-------|---|---|
| I. | Call to Order | Vanessa Poster |
| II. | Public Discussion | |
| III. | <u>Action Item:</u>
Review and Approval of Minutes from
January 23 rd , 2017 | Vanessa Poster |
| IV. | <u>Staff Reports:</u>
Chief Executive Officer | Tom Bakaly, CEO |
| V. | <u>Presentation:</u>
BCHD Q1 2017 Investment Portfolio Review | Sarah Meacham, PFM
Director
Henry Sun, Senior Analyst |
| VI. | <u>Discussion and Potential Action Item:</u>
Review and recommend approval of District Budget
For year ending June 30th, 2018 | Vanessa Poster |
| VII. | <u>Discussion and Potential Action Item:</u>
Review and recommend approval of edits to the BCHD
Policy No. 6130: Principal Preservation | Vanessa Poster |
| VIII. | New Business | Vanessa Poster |

IX. Old Business

Vanessa Poster

X. Action Item: Motion to Adjourn

Vanessa Poster