



*Live Well. Health Matters.*

**TO: FINANCE COMMITTEE**  
**FROM: DR. NOEL CHUN**  
**SUBJECT: CALL TO MEETING**

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

**DATE:** May 14, 2018  
**TIME:** 6:00 p.m.  
**PLACE:** Beach Cities Health District  
Administrative Offices  
1<sup>st</sup> Floor Training Room  
1200 Del Amo Street  
Redondo Beach, CA 90277

### **AGENDA**

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order   | Dr. Noel Chun    |
| II.   | Public Discussion   |                  |
| III.  | <u>Action Item:</u><br>Review and Approval of Minutes from March 15, 2018   | Dr. Noel Chun    |
| IV.   | <u>Staff Reports:</u><br>A. Chief Executive Officer   | Tom Bakaly, CEO  |
|       | B. BCHD FY17-18 Q3 Financial Results  | Monica Suua, CFO |
| V.    | <u>Discussion and Potential Action Item:</u><br>Review and recommend approval of the District Budget for the year ending June 30 <sup>th</sup> , 2019 | Dr. Noel Chun    |
| VI.   | <u>Discussion Item:</u><br>Student feedback on participation in the Finance Committee.  | Monica Suua, CFO |
| VII.  | New Business  |                  |
| VIII. | Old Business  |                  |
| IX.   | Action Item: Motion to Adjourn  |                  |