



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: Dr. Noel Chun, Chair
SUBJECT: CALL TO MEETING

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

DATE: May 19, 2015
TIME: 6:30 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
- II. Public Discussion
- III. Action Item:
Approval of Minutes from January 26, 2015 Special Meeting
- IV. Introduction:
Monica Suua, Director of Finance
Susan Burden
Chief Executive Officer
- V. Staff Report:
Chief Executive Officer
Susan Burden
- VI. Discussion and Potential Action Item:
Review and Approval of Budget for
Year Ending June 30, 2016
Misty Cheng
Interim Finance Director
- VII. New Business
- VIII. Old Business
- IX. Action Item: Motion to Adjourn