

MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

JUNE 26, 2024

12:00PM – START TIME | OPEN TO PUBLIC

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION)** – Steve Hofbauer, Chair
 1. Review & Approve Finance Committee Meeting Minutes of May 29, 2024
- II. **NEW BUSINESS**
 - A. Approval of May 2024 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Review & Approval of Fiscal Year 2025 Budget **(ACTION)** – Nathan Dean, CFO
 - C. Insurance Renewal 2024/2025 **(ACTION)** – Troy Schell, General Counsel
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**