

MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING
Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

AUGUST 28, 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 July 31, 2024
- II. **NEW BUSINESS**
 - A. Approval of July 2024 Financial Report (**ACTION**) – Nathan Dean, CFO
 - B. Approval of Microsoft Licensing Renewal Board Memo (**ACTION**) – Edward Mirzabegian, CEO
 - C. Approval of Lease Guarantee for BHU & ARU Joint Venture (**ACTION**) – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**