



*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:** January 25, 2016  
**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<br>October 26, 2015 | Dr. Noel Chun  |
| IV.   | <u>Staff Report:</u><br>Chief Executive Officer                                | Susan Burden, CEO  |
| V.    | <u>Presentation:</u><br>BCHD Q4 2015 Investment Portfolio Review               | Lesley Murphy, PFM Sr. Managing<br>Consultant<br>Sarah Meacham, PFM Director |
| VI.   | <u>Staff Report:</u><br>Update on BCHD FY15-16 Mid-Year Results                | Monica Suua, Dir. Of Finance   |
| VII.  | New Business   |  |
| VIII. | Old Business   |  |
| IX.   | <u>Action Item:</u> Motion to Adjourn  |  |