



*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 27, 2014  
**TIME:** **6:00 p.m.**  
**PLACE:** Beach Cities Health Center  
514 N. Prospect Ave, 3<sup>rd</sup> Floor Board Room  
Redondo Beach, CA 90277

**AGENDA**

- I. Call to Order
- II. Public Discussion
- III. Action Item:  
Approval of Minutes from November 4, 2013 Special Meeting
- IV. Staff Report:  
Chief Executive Officer Susan Burden
- V. Discussion and Potential Action Item:  
Review and Recommendation of Approval to the Board of Directors of the Independent Audit, Financial Statements for Fiscal Year Ended June 30, 2013 Craig Hartzheim Moss, Levy & Hartzheim, CPA's
- VI. Presentation & Discussion Item:  
Mid-Year Review of Financial Results Ended December 31, 2013 Steve Groom Chief Financial Officer
- VII. New Business
- VIII. Old Business
- IX. Action Item: Motion to Adjourn