



Live Well. Health Matters.

TO: FINANCE COMMITTEE
FROM: Joanne Edgerton, Chair
SUBJECT: CALL TO MEETING

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

DATE: May 19, 2014
TIME: 6:30 p.m.
PLACE: Beach Cities Health Center
514 N. Prospect Ave, 3rd Floor Board Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order
- II. Public Discussion
- III. Action Item:
Approval of Minutes from January 27, 2014 Special Meeting
- IV. Staff Report:
Chief Executive Officer Susan Burden
- V. Discussion and Potential Action Item:
Review and Approval of Budget for Year Ending June 30, 2015 Steve Groom
Chief Financial Officer
- VI. Discussion and Potential Action Item:
Review of RFP Submissions and Recommendation for Selection of Independent Auditor Steve Groom
Chief Financial Officer
- VII. New Business
- VIII. Old Business
- IX. Action Item: Motion to Adjourn