

Creating a healthier Marin together.

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MARIN HEALTHCARE DISTRICT Finance & Audit Committee

Committee:

Chair: Jennifer Hershon, RN **Members:** Jennifer Rienks, JD

Staff:

James McManus, Chief Financial Officer Jean Noonan, Controller Michael Lighthawk, Executive Assistant

NOTICE

5:30pm Closed Session

<u>6:00pm</u> Regular Open Meeting

Tuesday, January 31, 2017

Location: Marin Healthcare District Office

100B Drake's Landing Road, Suite 250

Greenbrae, CA 94904

A copy of the agenda for the Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

American Sign Language Interpreters may be requested by calling (415) 464-2090 (voice) or (415) 464-2094 (facsimile) at least 48 hours in advance of this meeting