

MARIN HEALTHCARE DISTRICT

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BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, JUNE 27, 2023 @ 4:00 P.M.

Committee:

Chair: Edward Alfrey, MD

Members: Ann Sparkman, RN/BSN, JD

Leslie Lava

Staff: David Klein, MD, CEO

Eric Brettner, CFO

Colin Leary, General Counsel

Liz Lasnier, Controller

Support: Louis Weiner, EA

Location:

Via Zoom only:

<https://mymarinhealth.zoom.us/join>

Meeting ID: 939 7602 1497

Passcode: 149455

Or via Zoom telephone: 1-669-900-9128

AGENDA

- | | | <u>TAB</u> |
|----|--|---------------------|
| 1. | Call to Order / Approval of the Agenda (action) | Alfrey |
| 2. | Approval of the Minutes of the MHD Finance & Audit Committee Meeting of April 25, 2023 (action) | Alfrey #1 |
| 3. | Public Comment
<i>Any member of the audience may make statements regarding any item NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.</i> | Alfrey |
| 4. | Marin Healthcare District: 2022 Report of Independent Auditors | Brettner/Moss Adams |
| | A. Audit Results Presentation | #2 |
| | B. Report of Independent Auditors and Financial Statements (action) | #3 |
| 5. | District Financial Reports | Brettner |
| | A. April 2023 | #4 |
| | B. May 2023 | #5 |
| 6. | Discussion of Canterbury Investment Consulting | Leary/Brettner |
| 7. | Adjournment | Alfrey |

Next meeting: July 25, 2023

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

In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting please contact the District office at 415-464-2090 at least 48 hours prior to the meeting.