

# MARIN HEALTHCARE DISTRICT

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## BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, MAY 5, 2026 @ 5:30 P.M.

### Committee:

**Chair:** Brian Su, MD

**Member:** Edward Alfrey, MD

**Staff:** David Klein, MD, CEO

Eric Brettner, CFO

Liz Lasnier, Controller

**Support:** Tricia Lee, EA

### Location:

Marin Healthcare District Office

100B Drakes Landing, Road Suite 250

Greenbrae, CA 94904

**Guests:** Debashis Chowdhury

Jason Levey

(Canterbury Consulting)

### AGENDA

- |   |                         | <u>TAB</u> |
|---|-------------------------|------------|
| 1. Call to Order / Approval of the Agenda (action)  | Su                      |            |
| 2. Approval of the Minutes of the MHD Finance & Audit Committee Meeting of December 15, 2025 (action)   | Su                      | #1         |
| 3. Public Comment<br><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> | Su                      |            |
| 4. Review: MHD Corporate Investment Portfolio   | Brettner/<br>Canterbury | #2<br>#3   |
| 5. District Financial Reports   | Brettner                |            |
| A. December   |                         | #4         |
| B. January  |                         | #5         |
| C. February   |                         | #6         |
| D. March  |                         | #7         |
| 6. Adjournment  | Su                      |            |

*Next meeting: TBD*

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.