

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

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## BOARD OF DIRECTORS FINANCE & AUDIT COMMITTEE TUESDAY, JULY 29, 2026 @ 5:30 P.M.

### Committee:

**Chair:** Brian Su, MD

**Members:** Edward Alfrey, MD

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

Eric Brettner, CFO

Liz Lasnier, Controller

Mary Hard, Dir System Budgeting & Reporting

**Support:** Tricia Lee, EA

### Location:

Marin Healthcare District Office

100b Drakes Landing Road Suite 250

Greenbrae, CA 94904

### Guests:

Brian Conner, Baker Tilly

## 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 May 05, 2026 (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. | Marin Healthcare District: 2025 Report of Independent Auditors<br>A. Audit Results Presentation<br>B. Report of Independent Auditors and Financial Statements (action)                                                                                 | Brettner/Baker Tilly<br>#2<br>#3 |
| 5. | Review Marin Healthcare District FY 2027 Operating Budget (action)                                                                                                                                                                                     | Brettner #4                      |
| 6. | District Financial Reports<br>A. April 2026<br>B. May 2026                                                                                                                                                                                             | Brettner<br>#5<br>#6             |
| 7. | Review of Previously Presented Estimate of Administrative Support Cost                                                                                                                                                                                 | Brettner #7                      |
| 8. | Adjournment                                                                                                                                                                                                                                            | Su                               |

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.