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"A Public Entity Serving East County"

DISTRICT FINANCE COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, January 18, 2010
6:00 P.M. - BOARD ROOM

Note: Public comments are welcome before any agenda item is discussed.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Discuss/Consider New RFP for LMCHD FY 2010 Auditing Services - Mose**
5. **Consider Report from LMCHD District Staff Regarding LAIF Funds Investment Strategies - Mose**
6. **Receive Update Regarding Status Of Cal Mortgage Loan With LMCHD – Palmer/Mose**
7. **Review/Discuss LMCHD Healthcare District Accounting Policies and Procedures – Director Reyes**
8. **Adjournment**