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"A Public Entity Serving East County"

DISTRICT FINANCE COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, March 1, 2010
2:00 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. **Update Re: RFP for Auditing Services – Palmer/Mose**
5. **Recommendation for Mid-year Budget Adjustment**
6. **HomeBase. Strategic Planning – Cynthia Nagendra, Home Base**
7. **Review/Discuss Accounting Policies and Procedures – Arlene Mose, CPA**
8. **LAIIF Investment Funds - Jess Reyes**
9. **Review Revised Budget--2010 Re: Interim Grants Funding and Home Base Contract Funding - Arlene Mose, CPA**
10. **Comments, Staff and Board Committee Members**
11. **Adjournment**