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"A Public Entity Serving East County"

DISTRICT FINANCE COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

WEDNESDAY, MARCH 30, 2011
6:00-7:00 P.M. - BOARD ROOM

Committee Members: Darnell Turner, Chair
Eva Vera, Member

Executive Director: Bobbi Palmer

Public comments are welcome before any agenda item is discussed.

AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Prepare District Budget Schedule and adjustment recommendations for FY 2011-2012
4. Review current status of independent audit for District liability insurance
5. Review Garden Committee Budget
 - Interim budget to the end of FY 2010-2011
 - New budget for FY 2011-2012
6. Discuss Status of Audit Services
7. Discuss credit line for negotiations with Cal Mortgage
8. Review Appraisal Services RFP
9. Discuss/Recommend increasing District Visa credit line to \$10,000
 - Review CAL-Card Visa
10. Adjournment