

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Finance Committee of the Whole

Meeting Date: June 20, 2011

Date and Time of Next Meeting: July 18, 2011

Chair: Eva Turner

Board Members: Linda Strong, Marilyn Condit, Vern Cromartie

Agenda Item: Prepare District Budget Schedule and adjustment recommendations for FY 2011-2012

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Accountant Arlene Mose reviewed draft budget (best guess revenue only)	<input type="checkbox"/>	<input type="checkbox"/>
2. Discussed balanced budget by adjusting the following: <ul style="list-style-type: none">• Health Summit fund - \$4,000• Discretionary Fund - \$3,000 per Board member• Gary Hicks to \$5,000• Ipads limit to \$8,000• Advertising budget \$1,000	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item: Updated budget for the Community Garden

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
• Garden (2011-12) \$3,360 (minimum)	<input type="checkbox"/>	<input type="checkbox"/>
• Yearly budget \$1,200		