



*“Advancing Solutions to Health Disparities”*

# Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

<b>Purpose:</b>	To Discuss the LMCHD Finance Committee.
<b>Meeting Date and Time:</b>	Monday, October 22, 2018 6:30pm
<b>Date and Time of Next Meeting:</b>	Monday, November 26, 2018 6:30pm

<b>Chair:</b>	<input checked="" type="checkbox"/> Arthur Fountain
<b>Board Members:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie Ed.D <input checked="" type="checkbox"/> Patt Young <input checked="" type="checkbox"/> Linda Strong <input type="checkbox"/> Lee Mason
<b>Staff:</b>	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant

Agenda Item #1 Call to Order/Roll Call	
<b>Discussion:</b>	Director Lee Mason did not attend the meeting. All other Finance Committee members and LMCHD staff were present.
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
<b>Discussion:</b>	There were no public comments.
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review of September 24, 2018 Minutes	
<b>Discussion:</b>	The Finance Committee reviewed the September 24, 2018 Finance Committee minutes.
<b>Action:</b>	1. The minutes were approved as written.
	<input checked="" type="checkbox"/> Needs Staff Assistance <input checked="" type="checkbox"/> Needs to go to Full Board

**Agenda Item #4 Review/Discuss/Recommend Financial Reports for September 2018 – Craig Collins**

Discussion: Craig Collins presented a verbal report on September 2018 financials. Craig Collins verbally highlighted the District’s assets and revenues.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Review/Discuss LMCHD Contracts, including District-Sponsored Programs, for 2018 and 2019**

Discussion: The Finance Committee reviewed LMCHD’s contract data-base and reviewed a contract from CPR FAST. Director Fountain stated since the CPR FAST contract is no longer in affect the DPAC Committee should discuss this matter at their upcoming meeting and begin to research new AED providers.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #6 Review/Discuss LAFCO MSR Legal Expense Tally – Craig Collins**

Discussion: The Finance Committee reviewed a legal expense tally drafted by Craig Collins and voiced great appreciation of the work being done by Attorney Gary Bell. The Finance Committee asked questions about budget adjustments for legal costs. Craig Collins confirmed a budget adjustment for legal cost was for \$16,000. Craig stated the most recent budget adjustments were for advocacy costs. Craig Collins recommended an additional budget adjustment for legal cost.

Action: 1. There was no follow-up action to be taken.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #7 Review/Discuss LMCHD LAFCO Protest Budget – Itika Greene**

Discussion: The Executive Director expressed to the board the projected budget for the protest hearing and other advocacy procedures are higher than she anticipated. Director Young stated she has began estimating the cost of chartering rental coach buses through American Stage Tours for the protest hearing on November 30, 2018.

Action: 1. Director Young will remain in contact with the Executive Director regarding the charter buses.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #8 Adjournment**

Discussion: The meeting was adjourned at 9:10pm.

Action:

Needs Staff Assistance

Needs to go to Full Board