

Finance and Management Committee Meeting Notice & Agenda

Wednesday, September 29, 2010
7:30 a.m. – 9:00 a.m.
Dal Cielo Conference Room A

Office of the Clerk: (510) 814-4001

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

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| I. Call To Order | Jordan Battani |
| II. Approval of Minutes | Jordan Battani |
| A. August 25, 2010 ACTION ITEM [enclosure] | |
| III. Chief Financial Officer's Report | |
| A. Recommendation to Accept FYE 2010 Audit ACTION ITEM [enclosure] | Rick Jackson, CPA |
| B. Recommendation to Accept August 2010 Financial Statements
ACTION ITEM [enclosure] | David A. Neapolitan |
| C. Hospital Provider Fee Update | David A. Neapolitan |
| D. RAC Update | David A. Neapolitan |
| E. Seismic Financing Update | David A. Neapolitan |
| IV. Chief Executive Officer's Report | Deborah E. Stebbins |
| V. Board / Committee / Staff Comments | |
| VI. Adjournment | |

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.