

# AGENDA

## Petaluma Health Care District Finance Committee Meeting

Date/Time: Friday, October 13, 2017; **4:00 pm – 4:45 pm**  
1425 N. McDowell Blvd., Suite 103

**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Joe Stern, Treasurer

Andrew Koblick

Leader

Facilitator

Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
<b>1. CALL TO ORDER</b>	(1 minute)	4:00 pm	<b>Joe Stern, Board Treasurer</b>
<b>2. CONSENT CALENDAR-</b> The following item is considered routine and non-controversial and will be enacted by one motion as recommended. <ul style="list-style-type: none"><li>○ Approval of October 13, 2017 Agenda</li><li>○ Approval of September 13, 2017 Minutes</li></ul>	Motion and Action (1 minute)	4:01 pm	<b>Joe Stern, Board Treasurer</b>
<b>3. FINANCIALS</b>	Discussion (16 minutes)	4:02 pm	<b>Andrew Koblick Controller</b>
<b>4. PLUS / DELTA/</b>	Input (1 minute)	4:44 pm	
<b>5. ADJOURN</b>	Action	4:45 pm	<b>Joe Stern, Board Treasurer</b>