



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
JANUARY 14, 2020
FINANCE COMMITTEE MEETING MINUTES

A) OPENING

1) Call to order

President Fedoroff called the meeting to order at 9:00 am.

2) Pledge of Allegiance

Not done as there was no flag present.

3) Establishment of a quorum

Board of Members President Iggy Fedoroff was present, as well as Director Bill Rice. Also present were Administrator Mike McDonough and Administrative Assistant Simone Rathbun.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No comments made by the public.

C) AGENDA

The mid-year budget was discussed and reviewed. Director Rice to complete mid-year projected budget analysis and present to the Board at next regularly scheduled Board meeting for review and approval.

D) ADJOURNMENT

The meeting was adjourned at 11:00 am.