

MEETING NOTICE
ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING
Board Room | Administration
1600 West Avenue J, Lancaster, CA 93534

APRIL 24, 2024

12:00PM – START TIME | OPEN TO PUBLIC

Public Comment: Members of the public desiring to address the Committee concerning items on the meeting agenda may do so before action is taken and after the Committee has discussed the item. Per the Brown Act guidelines, the public is given a 2-minute time limit for public comment.

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Steve Hofbauer, Chair
 1. Review & Approve Finance Committee Meeting Minutes of March 27, 2024

- II. **NEW BUSINESS**
 - A. Approval of March 2024 Financial Report (**ACTION**) – Nathan Dean, CFO
 - B. Approval of CEO Authorization to Sign Easements Memo (**ACTION**) – Edward Mirzabegian, CEO
 - C. Approval of Renewal of Revolving Line of Credit (**ACTION**) - Edward Mirzabegian, CEO

- III. **CEO UPDATES (INFORMATION ONLY)**

- IV. **PUBLIC COMMENT**

- V. **ADJOURNMENT**