

**MEETING NOTICE**  
**ANTELOPE VALLEY HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**

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

**NOVEMBER 27, 2023**

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**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)** – Kristina Hong, NP, Chair
  1. Review & Approve Finance Committee Meeting Minutes of October 25, 2023
- II. **NEW BUSINESS**
  - A. Approval of October 2023 Financial Report **(ACTION)** – Nathan Dean, CFO
  - B. Antelope Valley Healthcare District Fiscal Year 2023 Audit Results: Recommendation to Accept & Publish **(ACTION)** – Nathan Dean, CFO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**