



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING

Board Room, 1600 West Avenue J, Lancaster, CA 93534

**LOCATION FOR PUBLIC ATTENDEES: Auditorium, Community Resource Center  
44151 15<sup>th</sup> St. West, Lancaster, CA 93534**

**FEBRUARY 23, 2022**

**12:00 P.M.**

**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.

**IN ACCORDANCE WITH MEASURES GIVEN BY STATE AND LOCAL PUBLIC HEALTH OFFICIALS, THE FINANCE COMMITTEE MEETING WILL BE MADE AVAILABLE TO THE PUBLIC AT THE LOCATION SPECIFIED ABOVE.**

**THE PUBLIC WILL ALSO HAVE THE OPPORTUNITY TO PARTICIPATE AND MAKE COMMENT PER BROWN ACT GUIDELINES (2-MINUTE TIME LIMIT PER PERSON). FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES. THE COMMITTEE WILL JOIN THE AUDITORIUM VIRTUALLY FROM THE BOARD ROOM.**

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Parazo
  1. Review & Approve Meeting Minutes of January 26, 2022
- II. **NEW BUSINESS**
  - A. Approval of January 2022 Financial Report (**ACTION**) – Fred Vitello, CFO
  - B. Approval of Releasing of Board Designated Funds (**ACTION**) – Edward Mirzabegian, CEO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**