

MEETING NOTICE

**ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

FINANCE COMMITTEE MEETING

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

MARCH 26, 2025 | START TIME: 12:00PM

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 February 26, 2025.
- II. **NEW BUSINESS**
 - A. Approval of February 2025 Financial Report **(ACTION)** – Nathan Dean, CFO
 - B. Approval of Transfer Funds from Investment to Operations Account **(ACTION)** – Nathan Dean, CFO
 - C. Approval of Authorization to Replace Critical IT Equipment at End of Life **(ACTION)** – Nathan Dean, CFO
- III. **CEO UPDATES (INFORMATION ONLY)** – Edward Mirzabegian, CEO
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**