



## MEETING NOTICE

### ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

### FINANCE COMMITTEE MEETING

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

**OCTOBER 26, 2022**

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**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 TIMELIMIT PER PERSON).**

**FOR FURTHER SAFETY, THE MEETING LOCATION WILL IMPOSE SOCIAL DISTANCING MEASURES.**

- I. **CONSENT CALENDAR** - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (**ACTION**) – Dr. Don Parazo, Chair
  1. Review & Approve Meeting Minutes of September 28, 2022
  2. Approval of Administrative Policy & Procedure Manual Number LD.36 entitled COMMITMENT AUTHORIZATION LIMITS, CASH CONTROLS AND CHECK SIGNING AUTHORITY
  
- II. **NEW BUSINESS**
  - A. Approval of September 2022 Financial Report (**ACTION**) – Nathan Dean, Interim CFO
  - B. Approval of Pay Increase for Non-Bargaining Employees (**ACTION**) – Edward Mirzabegian, CEO
  
- III. **CEO UPDATES (INFORMATION ONLY)**
  
- IV. **PUBLIC COMMENT**
  
- V. **ADJOURNMENT**