

MEETING NOTICE



ANTELOPE VALLEY HEALTHCARE DISTRICT
BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Auditorium, Community Resource Center
44151 15th St. West, Lancaster, CA 93534

MARCH 25, 2020

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 THIS LOCATION BY TELECONFERENCE.

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 ALSO 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. Parazo**
 1. Review & Approve Meeting Minutes of February 26, 2020
- II. **NEW BUSINESS**
 - A. Approval of February 2020 Financial Report **(ACTION)** – Ken Robinson, CFO
 - B. Update on Transition of Reserve Funds **(INFORMATION ONLY)** – Ed Mirzabegian, CEO / Ken Robinson, CFO
 - C. Emergency Domestic Cold Water Line Replacement Project for 1986 Tower **(ACTION)** – Ken Robinson, CFO
- III. **CEO UPDATES (INFORMATION ONLY)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**