



MEETING NOTICE

ANTELOPE VALLEY HEALTHCARE DISTRICT BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING MARCH 28, 2018

12:00 P.M. – BOARDROOM CR 1 - OPEN TO PUBLIC SESSION

Antelope Valley Hospital, 1600 West Avenue J, Lancaster, CA 93534

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.

AGENDA

- I. **CONSENT CALENDAR - The Consent Calendar and Agenda Items may be acted upon with one motion, a second, and the vote (ACTION) – Ms. Hong**
 - Review & Approve Meeting Minutes of February 28, 2017
- II. **NEW BUSINESS**
 - A. Approval of the February 2018 Financial Report **(ACTION)** – Dr. Menzel
 - B. On Campus Transport **(ACTION)** – Dr. Menzel
- III. **CEO/CFO UPDATES (Information Only)**
- IV. **PUBLIC COMMENT**
- V. **ADJOURNMENT**