



**MEETING NOTICE**

**ANTELOPE VALLEY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**FINANCE COMMITTEE MEETING**

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

**APRIL 27, 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. Parazo**

1. Review & Approve Meeting Minutes of March 30, 2022
2. Approval of Administrative Policy & Procedure Manual LD.41.A entitled  
NON-CAPITAL MANAGEMENT AND DISPOSITION
3. Approval of Administrative Policy & Procedure Manual LD.29 entitled  
USE OF PETTY CASH
4. Approval of Administrative Policy & Procedure Manual LD.7 entitled  
ANNUAL BUDGET

**II. NEW BUSINESS**

- A.** Approval of March 2022 Financial Report (**ACTION**) – Edward Mirzabegian, CEO

**III. CEO UPDATES (INFORMATION ONLY)**

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**