FINANCE COMMITTEE MEETING
AGENDA

TUESDAY, OCTOBER 22, 2024, 11:30am
1011 G Street
Reedley, CA 93654

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Sierra Kings Health Care District, may request assistance, by contacting the District, 1011 G. Street, Reedley, CA 93654 – telephone 559.726-2268.

1.0 CALL TO ORDER [Bruce Hunter, Chair]

2.0 ROLL CALL [Brooke Garcia, Assistant]

3.0 CONSENT AGENDA (ACTION) [Bruce Hunter, Chair]

3.1 Consideration of the Committee Agenda
3.2 Consideration of the September 2024 Meeting Minutes

4.0 PUBLIC COMMENT

This time is offered for the public wishing to address the District on matters NOT listed on the agenda for 3-5 minutes per person. The District may listen but not discuss matters not on the agenda.

5.0 ACTION AND DISCUSSION ITEMS

5.1 PRESENTATION OF SEPTEMBER 2024 FINANCIAL STATEMENTS [Teresa Jacques, CFO]

The Finance Committee will review the September 2024 Financial Statements. **(ACTION)**

5.2 CONSIDERATION OF REDUCING BANK ACCOUNT MINIMUM [Teresa Jacques, CFO]

The Finance Committee will consider reducing the minimum in the District's bank account from $100K to $50K. **(ACTION)**

6.0 ANNOUNCEMENTS [Bruce Hunter, Chair]

7.0 NEXT MEETING [Bruce Hunter, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District Finance Committee shall be on Tuesday, December 17, 2024.

8.0 ADJOURNMENTS [Bruce Hunter, Chair]

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