

Chief Executive Officer  
Louis Ward, MHA



**Board of Directors**  
Michael D. Kerns, President  
Beatriz Vasquez, PhD, Vice President  
Abe Hathaway, Secretary  
Allen Albaugh, Treasurer  
Laura Beyer, Director

## Finance Committee Meeting Agenda

March 28, 2018 10:30am  
Boardroom (Fall River Mills)

### Attendees

Allen Albaugh, Chair, Board Member  
Abe Hathaway, Board Member  
Louis Ward, CEO  
Travis Lakey, CFO

					Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>	Chair Allen Albaugh			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				
3	<b>APPROVAL OF MINUTES</b>				
	3.1	Regular Meeting – February 28, 2018	Attachment A	<b>Action Item</b>	2 min.
4	<b>DEPARTMENT REPORTS</b>				
	4.1	Environmental Services	Sherry Rodriguez	Attachment B Report	10 min.
5	<b>FINANCIAL REVIEWS</b>				
	5.1	February Financials	Sent by Travis Lakey	<b>Action Item</b>	5 min.
	5.2	Accounts Payable (AP)/Accounts Receivable (AR)		<b>Action Item</b>	5 min.
6	<b>SOLAR PROPOSAL PRESENTATION</b>				
			Attachment C	Information	
7	<b>AUDIT PRESENTATION</b>				
				Information	
8	<b>ADMINISTRATIVE REPORT</b>				
			Louis Ward	Report	10 min.
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				
				Information	5 min.
10	<b>ADJOURNMENT:</b> Next Regular Meeting – April 25, 2018 (Burney)				

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Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).