



Cambria Community Healthcare District

FINANCE COMMITTEE MEETING NOTICE

December 16th, 2021

A meeting of the Finance Committee of the Cambria Community Healthcare District will be held on **Thursday, December 16th, 2021, at 9:00 a.m.** at 2515 Main Street, Suite A:

1. OPENING

- A. Call to Order
- B. Establishment of a Quorum

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the Finance Committee Chair. Presentations are limited to a maximum of three minutes per individual.

3. AGENDA

- 1. Review and approve of proposed Capital Budget.
- 2. Pre planning for the mid-year Operating Budget Update.
- 3. Review of PERS Pension Expense.

4. ADJOURN