

**HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)  
Finance Committee Meeting**

San Mateo Medical Center | 222 W 39<sup>th</sup> Ave (Board Room) – San Mateo  
August 8, 2019, 8:00 A.M – 8:45 A.M.

**AGENDA**

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<b>A. CALL TO ORDER</b>			<b>8:00 AM</b>
<b>B. CHANGES TO ORDER OF AGENDA</b>			<b>8:01 AM</b>
<b>C. PUBLIC COMMENT</b>			<b>8:03 AM</b>
<small>Persons wishing to address on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes and the total time allocated to Public Comment is fifteen minutes. If there are more than five individuals wishing to speak during Public Comment, the Chairperson may choose to draw only five speaker cards from those submitted and defer the rest of the speakers to a second Public Comment at the end of the Board meeting. In response to comments on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2) However, the Boards general policy is to refer items to staff for comprehensive action or report.</small>			
<b>D. CONSENT AGENDA</b>			
1. Meeting minutes from July 11, 2019	Jim Beaumont	<b>TAB 1</b>	<b>8:08 AM</b>
<b>E. <u>REPORTING AGENDA:</u></b>			
1. Quarter 2 2019 Contract Spend Down	Sofia Recalde	<b>TAB 2</b>	<b>8:10 AM</b>
2. Budget & Finance Report through July 2019	Jim Beaumont	<b>TAB 3</b>	<b>8:30 AM</b>
3. Annual Budget	Jim Beaumont	<b>TAB 4</b>	<b>8:30 AM</b>

**BOARD COMMUNICATIONS AND ANNOUNCEMENTS**

Communications and Announcements are brief items from members of the Board regarding upcoming events in the community and correspondence that they have received. They are informational in nature and no action will be taken on these items at this meeting. A total of five minutes is allotted to this item. If there are additional communications and announcements, the Chairperson may choose to defer them to a second agenda item added at the end of the Board Meeting.

**OTHER ITEMS**

1. Future meetings – every 2<sup>nd</sup> Thursday of the month (unless otherwise stated)  
*Next Regular Meeting September 12, 2019; 8:00 A.M. – 8:45 A.M. | SMMC | San Mateo*

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<b>F. ADJOURNMENT</b>	<b>8:45 AM</b>
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