



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**

**Finance Committee**

**November 18, 2021**

**3:30 p.m.**

**REGULAR MEETING**

**AGENDA**

**Finance Committee Packet**

[Click here to access the Finance Committee packet electronically.](#) (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

**AGENDA ITEM**

**ACTION**

- |  |             |
|--|-------------|
| I. Welcome and Call to Order – Stevenson   |             |
| II. Conflict of Interest<br>Opportunity for each member to disclose potential conflicts and their belief that they can be unbiased and able to participate, or that they elect to recuse themselves from the matter. | Information |
| III. Minutes – September 2021 – Stevenson  | Approval    |
| IV. Financial Statements – September 2021 – Naremore   | Approval    |
| V. Revenue Cycle – September 2021 – Crowley  | Information |
| V. FY21 Audit Update – Naremore  | Information |