



**METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES**  
**Finance Committee**  
**January 27, 2022**  
**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 – October and November 2021 – Naremore  | Approval    |
| V. Revenue Cycle – October and November 2021 – Crowley   | Information |
| V. FY21 Audit Update – Naremore  | Information |