



METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES
Finance Committee
March 31, 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 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 – January 2022 – Stevenson | Approval |
| IV. Financial Statements – January 2022 – Naremore | Approval |
| V. Revenue Cycle – January 2022 – Crowley | Information |
| V. FY23 Budget – Naremore | Approval |
| VI. FY21 Audit Update – Naremore | Information |