

METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee August 31, 2023 3:00 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 Information 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.

III. Minutes - July 27, 2023 - Stevenson Approval

IV. FY2023 Audit Kickoff - Naremore Information

V. Financial Reports-June 2023 (Unaudited) - Naremore Approval

VI. Revenue Cycle – June 2023 – Naremore Information