



METROPOLITAN HOSPITAL AUTHORITY BOARD of TRUSTEES
FINANCE COMMITTEE
NOVEMBER 21, 2024
3:00 P.M.

AGENDA

AGENDA ITEM		ACTION
I. Welcome & Call to Order	Ms. Christy Smith, Chair	
II. Conflict of Interest <i>Opportunity for each member to disclose potential conflicts and their belief they can be unbiased and able to participate or that they elect to recuse themselves from the matter.</i>		Information
III. Public Comment <i>Guests who wish to speak must be in person and sign up for public comment before the meeting begins. They will be called on by the Chairman for a 3-minute maximum time limit to speak regarding an agenda item scheduled for approval.</i>		Information
IV. Minutes HAB Finance Committee Meeting October 31, 2024		Approval
V. FY24 Audit Update	Bruce Naremore, CFO	Information
V. Financial Statements , September 2024	Bruce Naremore CFO	Approval
VI. Adjourn		