

AGENDA

CalViva Health

Finance Committee Meeting

February 15, 2024

11:30 am – 12:00 pm

Meeting Location: CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

| Item # | Attachment # | Topic of Discussion | Presenter |
|----------|----------------|--|-------------------|
| 1 | | Call to Order | D. Maychen, Chair |
| 2 Action | Attachment 2.A | Finance Committee Minutes – October 19, 2023 <i>Action: Approve Minutes</i> | D. Maychen, Chair |
| 3 Action | Attachment 3.A | Financial Statements as of December 31, 2023 <i>Action: Approve Financial Statements</i> | D. Maychen, Chair |
| 4 Action | Attachment 4.A | Fiscal Year 2024 – Revised Budget <ul style="list-style-type: none">Revised FY 2024 Budget <i>Action: Approve to forward to Commission</i> | D. Maychen, Chair |
| 5 Action | Attachment 5.A | Fiscal Year 2025 – Review and Discuss Budget <ul style="list-style-type: none">Budget TimetableBudget Assumptions & Preliminary Draft of FY 2025 Budget <i>Action: Approve Budget Timetable and Budget Assumptions</i> | D. Maychen, Chair |
| 6 Action | Attachment 6.A | Moss Adams, LLP Audit Proposal <i>Action: Approve to Forward to Commission</i> | D. Maychen, Chair |
| 7 | | Announcements | D. Maychen, Chair |
| 8 | | Adjourn | D. Maychen, Chair |

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”

Next Meeting is Scheduled for March 21, 2024 in Fresno County