

## METROPOLITAN HOSPITAL AUTHORITY BOARD OF TRUSTEES

Finance Committee March 28, 2024 3:00 p.m. REGULAR MEETING AGENDA

## **Finance Committee Packet**

<u>Click here to access the Finance Committee packet electronically.</u> (The link works best if you use Microsoft Chrome or Edge. It does not seem to work well with Safari.)

AGENDA ITEM		<u>ACTION</u>
l.	Welcome and Call to Order – Smith	
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 – February 25, 2024 – Smith	Approval
IV.	FY23 Audit Update – Naremore	Information
V.	FY25 Budget Update - Naremore	Information
VI.	Financial Reports – January 2024 – Naremore	Approval

Information

VII. Revenue Cycle Report – January 2024 – Blackledge