

## FINANCE COMMITTEE MEETING

Monday, April 25, 2022 at 12:00 pm

## 1. CALL TO ORDER

The meeting of the Finance Committee of the West Side Health Care District convened on Monday April 25, 2022, at 119 Adkisson Way Taft, CA. The meeting was called to order at 12:05pm. Those present were:

Eric Cooper – Board President Virginia Miller – Board Secretary Ryan Shultz- Executive Director Robyn Melton – Clerk of the Board

- 2. PUBLIC INPUT None
- 3. FINANCIAL REVIEW-

The Committee reviewed and discussed the Fiscal Year 2022/2023 Proposed Budget. An additional Finance committee meeting will be held in May 2022 to finalize the proposed budget.

- 4. BOARD INPUT None
- CLOSED SESSION
   The Finance Committee did not enter into Closed Session.
- 6. ADJOURNMENT
  Being no further business, the meeting was adjourned at 1:40 pm

Respectfully submitted:

Eric Cooper, Committee Member