



**AGENDA
FALLBROOK HEALTHCARE DISTRICT
FINANCE COMMITTEE**

**Wednesday, November 2, 2016 at 5:00 P.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Barbara Mroz

Staff Members: Bobbi Palmer

1. Call to Order/Roll Call
2. Public Comments
3. Review of Financial Statements for September 2016
 - 1) Balance Sheet as of September
 - 2) Budget vs. Actual
 - 3) Review of Profit & Loss Statement
 - 4) LAIF Report
 - 5) CalTrust
4. Draft of Compensation Policy for ACHD Certification
5. Adjournment

I certify that on October 28, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Healthcare District, said time being at least 72 hours in advance of the meeting of the Finance Committee.


