



**AGENDA  
FALLBROOK HEALTHCARE DISTRICT  
FINANCE COMMITTEE**

**Wednesday, August 3, 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 June 2016
  - 1) Review of Profit & Loss Statement June
  - 2) Property Tax Revenue
  - 3) Balance Sheet as of June
  - 4) LAIF Report
  - 5) CalTrust
4. Budget for Fiscal Year 2016-2017
  - 1) Recommendation from executive director regarding employees' salary increase
5. Adjournment

I certify that on July 29, 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.

A handwritten signature in blue ink, appearing to read "Bobbi Palmer", is written over a horizontal line.