



**AGENDA  
FALLBROOK HEALTHCARE DISTRICT  
FINANCE COMMITTEE**

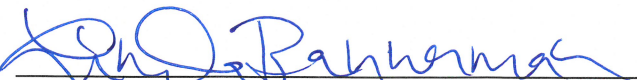
**Monday, May 9, 2016 at 5:00 P.M.  
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

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 March 2016
  - 1) Review of Proposals for Financial Auditor
  - 2) Review of Profit & Loss Statement March 2016 Budget vs. Actual March 2016
  - 3) Balance Sheet as of March
  - 4) LAIF Report
  - 5) CalTrust
4. Property Tax Revenue
5. Adjournment

I certify that on May 4, 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.

  
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