

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A SPECIAL MEETING
FINANCE COMMITTEE MEETING**

July 19, 2023

12:30 PM

116 W. E Street

Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 294423042#

Public Access and Board Access via Teams: [Click here to join the meeting](#)

AGENDA

I. Call to Order

II. Public Comments on Items Not On The Agenda

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. Consent Agenda

A. Approval of Committee Meeting Minutes for June 14, 2023

IV. Reports

- A. Finance Reports June 2023
- B. American Express June 2023
- C. Petty Cash June 2023

V. Old Business

A. Tehachapi Humanitarian – Community Garden Fence Quotes

VI. New Business

- A. FY 2023/24 Draft Budget
- B. Report of Board Director Expenses FY 2022/2023

VII. Director Comments On Items Not On The Agenda

VIII. Adjournment