

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A REGULAR MEETING
FINANCE COMMITTEE**

JUNE 12, 2024

12:30 PM

**116 W. F Street
Tehachapi, CA 93561**

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. Reports

- A. Finance Report for May 2024
- B. American Express Log May 2024
- C. Petty Cash Log 2024

IV. Consent Agenda

- A. Approval of Finance Meeting Minutes for May 15, 2024

V. Old Business

- A. Community Garden Grant.
- B. Guild Shed Building, take down and replace installation.

VI. New Business

- A. Taxhachapi, CPA Consulting, is working with the CEO on 2025 budget and Year End Process.
- B. 20111 W. Valley Blvd, working on getting New Front Signs.
- C. Set date to present Warrior Pantry check.
- D. Community Garden Father's Day Event (116 West F. St.)

VII. Director Comments On Items Not On The Agenda

VIII. Adjournment