

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A SPECIAL MEETING
FINANCE COMMITTEE**

**January 15, 2025
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. Consent Agenda

A. Approval of Finance Meeting Minutes for November 2024

IV. Reports

A. Finance Report for November and December 2024
B. American Express Log

V. Old Business

None

VI. New Business

A. FY2023-2024 Audit

VII. Director Comments On Items Not On The Agenda

VIII. Adjournment