



## NOTICE

### NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – FINANCE AND AUDIT COMMITTEE

January 15, 2025, at 4:00 pm

The Finance and Audit Committee will meet in person at 2957 Birch Street, Bishop, CA 93514. Members of the public will be allowed to attend in person or via Zoom. Public comments can be made in person or via Zoom.

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website)

<https://us06web.zoom.us/j/85291705552>

Meeting ID: 852 9170 5552

PHONE CONNECTION:

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 852 9170 5552

Board Member, David McCoy Barrett, will attend from 401 Mercer Street, Seattle, WA 98109, via Zoom.

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1. Call to order at 4:00
2. Public Comment: At this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Finance and Audit committee is prohibited from generally discussing or taking action on items not included in this Notice.
3. New Business
  - a. Finance and Audit Committee Charter
  - b. YTD 2025 Financials
  - c. 2024 Audit update
  - d. Capital update
  - e. Financial Policies
  - f. FYE 2025 projection
  - g. FYE 2025 cash projection
  - h. Jorie
4. Adjournment



*In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board Governance Committee meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.*