

Meeting Name: Finance Committee Meeting

Meeting Start Time: Immediately following the Compliance and Ethics Committee

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Stacy L. Angier, Chair)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
Stacy L. Angier/Chair
Ray T. Berry/Vice
Nancy W. Gregoire
Christopher T. Ure
Marie C. Waugh
4. Public Comments
5. Approval of minutes dated November 12, 2019
6. Topic of Discussion
 - 6.1. Acceptance of Interim Financial Statement for the month of November, 2019
(Presenter: Alex Fernandez, Chief Financial Officer)
 - 6.2. CFO Presentation (Presenter: Alex Fernandez, Chief Financial Officer)
 - 6.3. Healthcare for the Homeless Board Update (Presenter: Dr. Andrew Ta, Chief Medical Officer)
7. Adjournment