

AGENDA

NORTH BROWARD HOSPITAL DISTRICT

NORTH BROWARD HOSPITAL DISTRICT BOARD OF COMMISSIONERS
1700 NW 49th Street, Ste. 150, Fort Lauderdale, Florida, 33309

FINANCE COMMITTEE MEETING

DATE OF MEETING: OCTOBER 30, 2018 / TIME: 1:30 P.M.

CALL TO ORDER:

COMMITTEE MEMBERS:

- _____ Commissioner Ray Berry, Chair
- _____ Commissioner Andrew Klein
- _____ Commissioner Christopher Ure
- _____ Commissioner Nancy Gregoire
- _____ Commissioner Steven Wellins

EX-OFFICIO:

President/CEO, General Counsel or his or her designee, Chief Internal Auditor

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

TOPIC OF DISCUSSION:

- | | |
|---------------------------------|---|
| 1. July Financial Overview | Alan Goldsmith, EVP/Chief Financial Officer |
| 2. August Financial Overview | Alan Goldsmith, EVP/Chief Financial Officer |
| 3. September Financial Overview | Alan Goldsmith, EVP/Chief Financial Officer |

ADJOURNMENT: