



March 22, 2022

**Finance Committee
Meeting**

AGENDA

- Call to Order, Public Comments (3 minutes)

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to Public Comment. Public comments will be limited to 3 minutes per speaker.

- New Business
 - MCHD Financials
 - February 2022
- Old Business
 - None
- Adjournment



March 22, 2022

Investment Committee Meeting
Teresa Stephens, Chairwoman

AGENDA

- Call to Order
- Public Comments (3 minutes)

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to Public Comment. Public comments will be limited to 3 minutes per speaker.

- New Business
 - Park Place Investment Summary and Overview
- Old Business
 - None
- Adjournment



March 22, 2022

**Operations Committee Meeting
Sam McConnell, Chairman**

AGENDA

- Call to Order
- Public Comments (3 minutes)

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to Public Comment. Public comments will be limited to 3 minutes per speaker.

- Legal/Other
 - 9th Amendment to Advent Lease (Attached) -needs recommendation
 - Workers' Comp Settlement-needs recommendation
- New Business
 - Dashboard Update-needs recommendation
- Old Business
 - None
- Adjournment



March 22, 2022

**Operations Committee Meeting
Sam McConnell, Chairman**

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- Adjournment