1. CALL TO ORDER

2. ROLL CALL
Dale Chamblin, Chair; John Mohun, Board Member

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. INPUT – AUDIENCE
This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. APPROVAL OF MINUTES OF: 02/22/2016 .............................................................. ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION
6.1. Financial Reports:
   6.1.2. Good Better Best Ratio Analysis .............................................................. ATTACHMENT
   6.1.3. Property Tax Revenue Analysis .............................................................. ATTACHMENT
   6.1.4. FYE 2015 Audited Financial Statements - IVCHF ................................ ATTACHMENT
   6.1.5. FYE 2017 Budget Volumes and FTE’s ................................................ ATTACHMENT
6.2. Board Updates
   6.2.1. Meaningful Use Status ............................................................................ ATTACHMENT
   6.2.2. HIS Financial and Supply Chain Management RFP ............................... ATTACHMENT
   6.2.3. GO Bond Refinancing Update ................................................................ ATTACHMENT
   6.2.4. Audit Firm RFP Timeline
   6.2.5. Cash Investment Options
   6.2.6. Outmigation Strategy

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. AGENDA INPUT FOR NEXT FINANCE COMMITTEE MEETING .......................... ATTACHMENT

9. NEXT MEETING DATE .................................................................................. ATTACHMENT
10. ADJOURN