**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF REGULAR MEETING**

**FINANCE COMMITTEE**

**MARCH 13, 2024**

**12:30 PM**

**116 W. E Street**

**Tehachapi, CA 93561**

**AGENDA**

**I. Call to Order**

**II. Public Comments on Items Not on The Agenda**

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

**III. Consent Agenda**

1. Approval of Committee Meeting Minutes for February 14, 2024

**IV. Reports**

1. Finance Reports for February 2024
2. American Express February 2024
3. Petty Cash February 2024

**V. Old Business**

1. Warriors Pantry (THS) TVHD Community Outreach Donation
2. TVHD Move, 116 West F. Street Building update
3. Diamond IT Contract agreement

**VI. New Business**

1. No New Business

**VII. Director Comments on Items Not On The Agenda**

**VIII. Adjournment**