**TEHACHAPI VALLEY HEALTHCARE DISTRICT**

**NOTICE OF REGULAR MEETING**

**FINANCE COMMITTEE**

**April 10, 2024**

**12:30 PM**

**116 West F. 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 March 13, 2024

**IV. Reports**

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

 **V. Old Business**

1. 116 West F. Street Move Complete
2. Diamond IT Contract

**VI. New Business**

1. 20111 W. Valley Blvd Lessee Status
2. Golden Hills IT
3. Community Garden Grant

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

**VIII. Adjournment**