

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A REGULAR MEETING
FINANCE COMMITTEE MEETING
SEPTEMBER 13, 2023**

12:30 PM

116 W. E Street

Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 294423042#

Public Access and Board Access via Teams: [Click here to join the meeting](#)

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

A. Approval of Committee Meeting Minutes for July 19, 2023- August 8, 2023 meeting was Canceled

IV. Reports

- A. Finance Reports July and August 2023
- B. American Express July and August 2023
- C. Petty Cash August 2023, No check in July 2023

V. Old Business

- A. FY2024 Budget has been approved by All BOD at the 8/15/2023
- B. AC Unit – 116 West E Street
- C. Repairs to the 116 West F. Street

VI. New Business

- A. TVHD & Humanitarian Relief Group Community Garden – Fence Installation
- B. Valley Strong Update

VII. Director Comments On Items Not On The Agenda

VIII. Adjournment