

Fallbrook Regional HEALTH DISTRICT

MINUTES FINANCE COMMITTEE MEETING Friday, June 5, 2020, 12:30 p.m.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020 and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 12:30 p.m.

In attendance: Committee Members Jennifer Jeffries & Barbara Mroz
Executive Director Rachel Mason; Administrative Assistant Linda Bannerman
and Accountant Susan Woodward

2. Public Comments

None

3. Discussion Items

- a. Recommendation of Fiscal Year 2020-2021 Budget
Discussion ensued.

Recommendation: The Finance Committee recommended to the Board of Directors adoption of the 2020-21 Budget as presented, and that the projected deficit be funded either through the investment funds or through the proceeds from the sale of the building at 167 E. Alvarado.

4. Board Member Comments and Future Agenda Items

None

5. Adjournment

There being no further business, the meeting was adjourned at 12:33 p.m.


Jennifer Jeffries, Committee Chair


Board Secretary/Clerk