



## Notice of a Finance Committee Meeting

**Date: Tuesday, December 3, 2024**

**Time: 4:00 p.m.**

**Location: Southern Inyo Hospital Conference Room  
501 East Locust St  
Lone Pine, CA 93545**

If you wish to speak to an item on the agenda, please inform the Board Chair when he/she asks for public comment. The Board's normal rules for public comment apply: speakers are limited to 3 minutes per item. You may also email comments to [mperkins@sihd.org](mailto:mperkins@sihd.org) prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

If you need special assistance to participate in the meeting, please contact Maritza Perkins at 760-876-2210, and the District will attempt to accommodate your need.

**Participate by using the following:** Join Zoom Meeting

<https://us06web.zoom.us/j/87576978325?pwd=aEJ2MlFRSFl1cG1hMlBVOWYzTlladz09>

Meeting ID: 875 7697 8325 Passcode: 925743 One tap mobile+16694449171

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### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of Agenda

### II. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

### III. BUSINESS ITEMS

- A. Approval of Minutes
  - a. November 5, 2024 Finance Committee Minutes
- B. Financial Statement (Financial Consultant)

### IV. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

### V. ADJOURNMENT

**Board of Directors:**

Bruce Branson  
President

Carma Roper  
Vice President

Mark Lacey  
Secretary

Charles Carson  
Treasurer

Jaque Hickman  
Director