

AGENDA

CalViva Health

Finance Committee Meeting

October 18, 2018

11:30 am – 12:00 pm

Meeting Location: CalViva Health
7625 N. Palm Ave., #109
Fresno, CA 93711

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	D. Maychen, Chair
2 Action	Attachment 2.A	Finance Committee Minutes – September 20, 2018 <i>Action: Approve Minutes</i>	D. Maychen, Chair
3 Action	<i>Handouts will be provided at meeting</i>	Presentation of Fiscal Year 2018 Audit Results <ul style="list-style-type: none">• Moss Adams, LLP <i>Action: Approve Audit Results for FY 2018</i>	R. Suico, Moss Adams, LLP
4 Action	Attachment 4.A	Financial Statements as of August 31, 2018 <i>Action: Approve Financial Statements</i>	D. Maychen, Chair
5 Action	Attachment 5.A	Discuss Reappointment of Moss Adams as Independent Auditors <ul style="list-style-type: none">• Fee proposal <i>Action: Approval to forward to Commission</i>	
6		Announcements	D. Maychen, Chair
7		Adjourn	D. Maychen, Chair

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”

Next Meeting is Scheduled for November 15, 2018 in Fresno County