

**Joint Meeting of the San Francisco Health Authority and
the San Francisco Community Health Authority
50 Beale Street, 13th Floor
San Francisco, CA 94105**

Finance Committee Agenda
Wednesday, November 13, 2024
11:00 AM to 12:00 PM

***** **OPEN SESSION** *****

Call to Order and Public Comment on any matters within SFHA/SFCHA purview.

1. (V) **Approval of Minutes from September 11, 2024 Meeting** (Chair)

2. (V) **Review and Approval of the Annual Independent Audit Report for FY 2023–2024** (Chris Pritchard and Rianne Suico of Moss Adams, LLP)

3. (V) **Review and Approval of Year-to-Date September 2024 Unaudited Financial Statements and Investment Income Reports** (Anne Price and Rand Takeuchi)

4. (D) **Semi-Annual Program Integrity Report** (Nina Maruyama)

5. **Adjourn**