



**Joint Meeting of the San Francisco Health Authority (SFHA)  
and the San Francisco Community Health Authority (SFCHA)**

**Finance Committee Agenda**

Wednesday, November 6, 2019 11:00 am-12:00 pm  
50 Beale St., 13<sup>th</sup> Floor  
San Francisco, CA 94105

Public Comment on any matters within SFHA/SFCHA purview

1. (V) Review and Approval of Minutes from September 4, 2019 Meeting
2. (V) Review and Approval of the Annual Independent Audit Report for FY 2018-19  
(Chris Pritchard and Rianne Suico, Moss Adams Consultants, LLP)
3. (V) Review and Approval of Unaudited Monthly Financial Statements and Investment  
Reports (Skip Bishop and Rand Takeuchi)
4. (V) Review and Approval of Payment of CalPERS Unfunded Liability (Skip Bishop)
5. (D) City National Bank Discussion on Investments and Environment  
(Robert Harder, City National Bank)
6. (D) Semi-Annual Compliance Report (Nina Maruyama)
7. (V) Adjourn

**The San Francisco Health Authority and San Francisco Community Health  
Authority will meet concurrently.**

**Next meeting: January 8, 2020  
11:00 pm to 12:00 pm**

**Please Note These Upcoming SFHA/SFCHA Meetings:**

- Member Advisory Committee: November 1, 2019 (1:00 pm-3:00 pm)
- Member Advisory Committee: December 6, 2019 (1:00 pm-3:00 pm)
- Quality Improvement Committee: December 12, 2019 (7:30 am-9:00 am)
- Finance Committee: January 8, 2020 (11:00 am-12:00 pm)
- Governing Board: January 8, 2020 (12:00 pm-2:00 pm)

Public Comment: Members of the public are welcome to address the Governing Board on any item on the public meeting agenda. Please limit your comments to 3 minutes and to the specific subject under discussion. When attending these meetings, please accommodate persons with severe allergies, multiple chemical sensitivity and/or related disabilities by not wearing perfume.

If you plan to attend, please contact Valerie Huggins at (415) 615-4235. We must provide all visitors' names to the Building Security in advance of the meeting. If you arrive on the day of the Board meeting without having given prior notice, please allow time for the Building Security to contact SFHP and admit you into the building.

If you plan to attend and need to request disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, please contact Valerie Huggins at (415) 615-4235.