San Francisco Health Plan

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 19, 2025
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 June 18, 2025 Meeting** (Chair)

2. (V) **Review and Approval of the Annual Independent Audit Report for FY 2024–2025** (Chris Pritchard, Rianne Suico and Gordon Lam of Baker Tilly US, LLP)

3. (V) **Review and Approval of Year-to-Date September 2025 Unaudited Financial Statements and Investment Income Reports** (Skip Bishop and Rand Takeuchi)

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

5. **Adjourn**