FINANCE COMMITTEE AGENDA

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 18, 2026
11:00 AM to 12:00 PM

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

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

1. (V) **Review and Approval of Minutes from September 16, 2026 Finance Committee Meeting** (Chair)

2. (V) **Review and Approval of the Annual Independent Audit Report for FY 25-26** (Rianne Suico, Chris Pritchard, and Gordon Lam of Baker Tilly US, LLP)

3. (V) **Review and Approval of Year-to-Date Unaudited Financial Statements and Investment Income Reports for September 30, 2026** (Skip Bishop and Rand Takeuchi)

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

5. **Adjourn**