
**Joint Meeting of the San Francisco Health Authority and
the San Francisco Community Health Authority
50 Beale Street, 12th Floor
San Francisco, CA 94105**

Finance Committee Agenda
Wednesday, June 26, 2024
10:30 AM to 12:00 PM

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

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

1. (V) **Finance Committee Business**
 - a. Review and Approval of Finance Committee Meeting Minutes from May 2024
 - b. March 1, 2023 Finance Committee Minutes (re-vote needed)
2. (V) **Review and Approval of Year-to-Date May 31, 2024 Unaudited Financial Statements and Investment Income Reports** (Anne Price and Rand Takeuchi)
3. (V) **Review and Approval of Combined Budget for San Francisco Health Authority and San Francisco Community Health Authority Fiscal Year (FY) 2024-2025** (Anne Price, Rand Takeuchi, and Yolanda R. Richardson)
4. (V) **Review and Approval of CalPERS Salary Schedule for FY 2024-2025** (Shazia Khan)
5. (D) **Review of Community Reinvestment Strategy** (Yolanda R. Richardson)
6. (D) **Review Semi-Annual Program Integrity Report** (Nina Maruyama)
7. (V) **Review and Approval FY 2024-2025 Program Integrity Program** (Nina Maruyama)
8. **Adjourn**