

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

**Finance Committee Agenda**  
Wednesday, November 1, 2023  
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 6, 2023 Meeting** (Chair)
  
2. (V) **Review and Approval of the Annual Independent Audit Report for FY 2022–2023** (Moss Adams Consultants, LLP)
  
3. (V) **Review and Approval of Year-to-Date September 2023 Unaudited Financial Statements and Investment Income Reports**  
(Skip Bishop and Anne Price)
  
4. (V) **Review and Approval of Payment of CalPERS Unfunded Accrued Liability** (Skip Bishop and Anne Price)
  
5. (D) **Semi-Annual Program Integrity Report** (Nina Maruyama)
  
6. **Adjourn**