

# AGENDA

## CalViva Health

### Finance Committee Meeting

January 17, 2013

10:30am – 11:30am

Location: CalViva Health  
1315 Van Ness Avenue; Suite 201  
Fresno, CA 93722

Item #	Attachment #	Topic of Discussion	Presenter
1		Call to Order	W. Gregor, Chair
2 Action	Attachment A	Finance Committee Minutes – November 15, 2012 <i>Recommended Action: Approve October Minutes</i>	W. Gregor, Chair
3 Action	Attachment B	Financial Statement as of December 31, 2012 <i>Recommended Action: Approve Financial Statement</i>	W. Gregor, Chair
4 Action	Attachment C	Independent Auditors <i>Recommended Action: Recommend Auditor to Commission</i>	W. Gregor, Chair
5 Information	Attachment D	Fiscal Year 2014 Budget Assumptions	W. Gregor, Chair
6		Final Comments from Finance Committee Members and Staff	
7		Announcements	
8		Adjourn	W. Gregor, Chair

**“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”**

***Next Meeting Scheduled for March 21, 2013 in Madera County***