



**SONOMA VALLEY HEALTH CARE DISTRICT
AUDIT COMMITTEE
REGULAR MEETING AGENDA
Tuesday, October 22, 2019
4:00 p.m.**

**Schantz Conference Room
Sonoma Valley Hospital,
347 Andrieux Street, Sonoma, CA 95476**

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Vivian Woodall, at vwoodall@sonomavalleyhospital.org or (707) 935.5004 at least 48 hours prior to the meeting.		
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	Nevins	Inform
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Committee consideration. At all times please use the microphone.</i>		
3. CONSENT CALENDAR • Minutes 10.23.18	Nevins	Action
4. ANNUAL AUDIT 2019	Armanino LLP	Inform/Action
5. ADJOURN	Nevins	



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1. CALL TO ORDER/ANNOUNCEMENTS Present: Nevins, Duncan, Fogg, Jensen, Mather, Hirsch, Hohorst, Perez, Denton, Porth Meeting called to order at 4:00pm	Nevins	Inform
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No public comment		
3. CONSENT CALENDAR • AC Minutes 10.24.17	Nevins	Action MOTION by Fogg to approve and 2 nd by Duncan. All in favor.
2. ANNUAL AUDIT 2018	Armanino LLP	
The draft of the Consolidated Financial Statements from June 30, 2017 to June 30, 2018 was presented by Armanino LLP. There were no adjustments or management recommendations noted. The financial statements were recommended subject to changes discussed. This included breaking apart the interest expense of operations and GO bonds and revision of the wording of subsequent event. Committee recommends approval of the draft by the SVH Board of Directors.		
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