**FINANCE COMMITTEE MEETING**

**TUESDAY, JUNE 16, 2009**

**Central Administration Offices Located at Highland Hospital**

1411 East 31st Street Oakland, CA 94602

Sasha Guzman, Clerk of the Board 510-437-8468

**Location**:

Open Session: Classroom A

**Committee Members:**

Kirk E. Miller, Chair

Valerie Lewis

Ronald D. Nelson

Stan Schiffman

**AGENDA**

**CALL TO ORDER: 4:30 p.m.**

**REGULAR SESSION: 4:30 p.m. – 6:30 p.m.**

**ROLL CALL**

**1. MOTION TO RECOMMEND APPROVAL OF RESOLUTION TO FUND THE 401(H) HEALTH BENEFITS ACCOUNT PROVIDED BY THE ALAMEDA COUNTY EMPLOYEE’S RETIREMENT ASSOCIATION**

*- Geoff Dottery, Chief Financial Officer /*

*Mary Ellyn Gormley, General Counsel* **4:30 – 4:50 p.m.**

**2. PRESENTATION OF FY2009-10 BUDGET STATUS FOR ALAMEDA COUNTY MEDICAL CENTER**

*- Geoff Dottery, Chief Financial Officer* **4:50 – 6:30 p.m.**

**3. PUBLIC COMMENTS**

**4. BOARD OF TRUSTEES REMARKS**

**5. ADJOURNMENT**