



**PUBLIC NOTICE**

**Finance and Management Committee**

**Wednesday, November 28, 2012**

**7:30 a.m.**

**Location:** Alameda Hospital (Dal Cielo Conference Room)  
2070 Clinton Avenue, Alameda, CA 94501  
**Office of the Clerk: (510) 814-4001**

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address.

This is being noticed as a Board Meeting as a quorum of Directors may be present. Ex-officio members and non-committee members cannot vote on any item, whether or not a quorum of the Board is present.

- |      |                                                                                     |                     |
|------|-------------------------------------------------------------------------------------|---------------------|
| I.   | Call To Order                                                                       | Michael McCormick   |
| II.  | Action Items                                                                        |                     |
|      | A. Acceptance of August 29, 2012 Minutes [enclosure]                                | Michael McCormick   |
|      | B. Recommendation to Accept October 2012 Unaudited Financial Statements [enclosure] | Kerry Easthope      |
| III. | Chief Financial Officer Report                                                      | Kerry Easthope      |
|      | A. 2013 Committee Membership [enclosure]                                            |                     |
|      | B. December 2012 & January 2013 Committee Schedule                                  |                     |
| IV.  | Chief Executive Officer Report                                                      | Deborah E. Stebbins |
|      | A. Update on Access to County Funding                                               |                     |
| V.   | Board / Committee / Staff Comments                                                  |                     |
| VI.  | Adjournment                                                                         |                     |

**NEXT MEETING SCHEDULED: January 30, 2013**