

## Finance and Management Committee Meeting Notice & Agenda

Wednesday, August 25, 2010  
7:30 a.m. – 9:00 a.m.  
Dal Cielo Conference Room A

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.

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| I. Call To Order   | Jordan Battani                        |
| II. Approval of Minutes  | Jordan Battani                        |
| A. June 30, 2010 ACTION ITEM [enclosure]   |                                       |
| III. Chief Executive Officer's Report  | Deborah E. Stebbins                   |
| IV. Chief Financial Officer's Report   |                                       |
| A. Recommendation to Accept June 2010 Financial Statements<br>ACTION ITEM [enclosure]  | David A. Neapolitan                   |
| B. Recommendation to Accept July 2010 Financial Statements<br>ACTION ITEM [enclosure]  | David A. Neapolitan                   |
| C. Recommendation to Enter into a Management Services Agreement with Accelecare Wound Centers, Inc.<br>ACTION ITEM [enclosure] | Kerry Easthope                        |
| D. Financing Update  | Deborah E. Stebbins                   |
| a) Cal-Mortgage Loan Insurance Division Application [enclosure]  | David A. Neapolitan<br>Kerry Easthope |
| E. Fiscal Year 2010 Audit Update   | David Neapolitan                      |
| V. Follow-Up Business  |                                       |
| A. Alameda Municipal Power's Municipal Utility Update [enclosure]  | Deborah E. Stebbins                   |
| B. Alameda Medical Office Visits Update  | Tony Corica                           |
| VI. Board / Committee / Staff Comments   |                                       |
| VII. Adjournment   |                                       |

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.