

<u>NOTICE</u>

NORTHERN INYO HEALTHCARE DISTRICT BOARD OF DIRECTORS – FINANCE AND AUDIT COMMITTEE

May 21, 2025, at 4:00 pm

The Finance and Audit Committee will meet in person at 2957 Birch Street, Bishop, CA 93514. Members of the public will be allowed to attend in person or via Zoom. Public comments can be made in person or via Zoom.

TO CONNECT VIA ZOOM: (A link is also available on the NIHD Website) https://us06web.zoom.us/j/85291705552 Meeting ID: 852 9170 5552

PHONE CONNECTION: 888 475 4499 US Toll-free 877 853 5257 US Toll-free Meeting ID: 852 9170 5552

Board Member David McCoy Barrett will participate in the meeting via teleconference from the following location, in accordance with Government Code § 54953(b):

61 Yorkville Ave Toronto, ON M5R 3V6, Canada

This teleconference location will be accessible to the public, and the agenda will be posted at this location at least 72 hours in advance of the meeting. Members of the public may attend and participate from this location. All votes taken during the meeting will be conducted by roll call.

- 1. Call to order at 4:00
- Public Comment: At this time, members of the audience may speak only on items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Finance and Audit committee is prohibited from generally discussing or taking action on items not included in this Notice.
- 3. New Business
 - a. Meeting Minutes October 16, 2024 Action Item
 - b. Meeting Minutes January 15, 2025 Action Item
 - c. Standard and Poor's NIHD GO Bond Rating Information Item
 - d. Preliminary Budget Information Item
- 4. Adjournment



In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District Board Committee meeting, please contact the administration at (760) 873-2838 at least 24 hours prior to the meeting.