

Chief Executive Officer  
Chris Bjornberg



Board of Directors  
Jeanne Utterback, President  
Tami Vestal-Humphry, Vice President  
Beatriz Vasquez, Ph.D., Secretary  
Abe Hathaway, Treasurer  
Tom Guyn, M.D., Director

Finance Committee

**Meeting Agenda**

August 31<sup>st</sup>, 2022 at 11:00 AM  
Mayers Employee Housing (formerly Clearwater Lodge)  
24500 Pit 1 Power House Rd, Fall River Mills

In observance of the Americans with Disabilities Act, please notify us at 530-336-5511, ext 1264 at least 48 hours in advance of the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations. The District will make every attempt to accommodate your request.

**Attendees**

Abe Hathaway, Chair, Board Member  
Tami Vestal-Humphry, Board Member  
Chris Bjornberg, CEO  
Travis Lakey, CFO

				<b>Approx. Time Allotted</b>
1	<b>CALL MEETING TO ORDER</b>			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
3.2	Regular Meeting –July 27, 2022	<i>Attachment A</i>	<b>Action Item</b>	2 min.
4	<b>FINANCIAL REVIEWS/BUSINESS</b>			
4.1	July 2022 Financials	<i>Attachment B</i>	<b>Action Item</b>	5 min.
4.2	Accounts Payable (AP)/Accounts Receivable (AR)		<b>Action Item</b>	5 min.
5	<b>ADMINISTRATIVE REPORT</b>		Report	5 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	
7	<b>ADJOURNMENT:</b> Next Regular Meeting – September 28, 2022 Posted 8/26/2022			

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).