

MINUTES OF MEETING – AUGUST 7, 2024
CENTRAL HEALTH
BUDGET AND FINANCE COMMITTEE

On Wednesday, August 7, 2024, a meeting of the Central Health Budget and Finance Committee convened in open session at 1:41 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Museitif, Manager Martin, Manager Motwani, and Manager Valadez

Board members present in person: Manager Kitchen, Manager Jones and Manager Brinson

Board members present via audio and video: Manager May

COMMITTEE AGENDA

- 1. Approve the minutes of the July 24, 2024 Budget and Finance Committee meeting.**

Clerk's Notes: Discussion on this item began at 1:42 p.m.

Manager Museitif moved that the Committee approve the minutes of the July 24, 2024 Budget and Finance Committee meeting.

Manager Brinson seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For

- 2. Discuss and take appropriate action to approve setting the capital budget for the renovation of the Continuing Education Center (CEC) buildings.**

Clerk's Notes: Discussion on this item began at 1:45 p.m. There was no presentation on this item as it was discussed at the Infrastructure Committee meeting immediately before this meeting.

Manager Valadez moved that the Committee recommend that the Board approve setting the capital budget for the renovation of the Continuing Education Center (CEC) buildings as recommended by staff.

Manager Brinson seconded the motion.

Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For

- 3. Receive and discuss a presentation on the proposed Central Health Fiscal Year (FY) 2025 tax rate and budget.**

Clerk's Notes: Discussion on this item began at 1:47 p.m. Mr. Jeff Knodel, Chief Financial Officer, and Ms. Nicki Riley, Deputy Chief Financial Officer, presented the Central Health FY25 proposed budget and calculation of the proposed associated tax rate for Tax Year 2024 with certified tax roll. They noted changes made since the last Budget and Finance Committee meeting on July 24, 2024.

4. Confirm the next Budget and Finance Committee meeting date, time, and location.

Manager Kitchen moved that the Committee adjourn.

Manager Valadez seconded the motion.

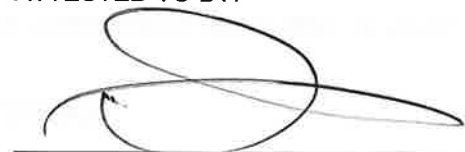
Chairperson Museitif	For
Manager Martin	For
Manager Motwani	For
Manager Valadez	For

The meeting was adjourned at 3:16 p.m.

ATTESTED TO BY:



Maram Museitif, Chairperson
Central Health Budget and Finance Committee



Manuel Martin, Secretary
Central Health Board of Managers