

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, February 9, 2022

TIME: 8:30 – 10:00 am

PLACE: MetroHealth Board Room (K-107) / Via Zoom,
<https://us02web.zoom.us/j/88063599760>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 10, 2021

- II. **Information Items**
 - A. Unaudited 2021 Financial and Operational Results – Craig Richmond

 - B. GASB Update – Geoff Himes
 - i. Accounting & Financial Reporting for Pensions (GASB 68)
 - ii. Postemployment Benefits (GASB 75)
 - iii. Interest Incurred During a Construction Period (GASB 89)

 - C. 2021 Capital Projects Review – Geoff Himes

- III. **Recommendation/Resolution Approvals**
 - A. No items at this time