

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, October 26, 2022

**TIME:** 3:00 – 4:00 pm

**PLACE:** MetroHealth Glick Center Board Room  
Main AC2-311A, Main AC2-311B / Via Zoom  
<https://us02web.zoom.us/j/87313111292>

## AGENDA

**I. Approval of Minutes**

No items at this time.

**II. Information Items**

A. 2023 Annual Budget – Craig Richmond

**III. Executive Session**

Return to Open Meeting

**IV. Recommendation/Resolution Approvals**

A. Recommendation for Approval of a Proposed Budget for the 2023 Fiscal Year and To Authorize the Submission of the same to the Government of Cuyahoga County, Ohio

B. Recommendation for Approval of Certain Annual Purchasing Policies and Procedures