

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, January 25, 2023

TIME: 3:30-5:00 pm

PLACE: MetroHealth Glick Center Board Room
Main AC2-311A / Via Zoom
<https://us02web.zoom.us/j/82877117816>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 8, 2022

- II. **Information Items**
 - A. Preliminary & Unaudited 2022 Financial and Operational Results – Craig Richmond

 - B. GASB Update – Christina Morales
 - i. Accounting & Financial Reporting for Pensions (GASB 68)
 - ii. Postemployment Benefits (GASB 75)
 - iii. Leases (GASB 87)

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

- IV. **Executive Session**