

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, May 22, 2024  
**TIME:** 1:30-3:30 pm  
**PLACE:** MetroHealth Brooklyn Heights Campus, 5410 Lancaster Dr., Brooklyn Hts,  
OH 44131, Building B, Room B-102 / Via Zoom  
<https://us02web.zoom.us/j/89565413235>

## AGENDA

- I. **Approval of Minutes**  
Finance Committee Meeting Minutes of April 10, 2024
  
- II. **Public Session**
  - A. First Quarter 2024 Investment Performance – A. Blake
  - B. First Quarter Financial Results - D. Hollings
  
- III. **Executive Session**