

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

Join Zoom Meeting
<https://zoom.us/j/89253506359>
Meeting ID: 892 5350 6359
Dial in: 646 558 8656 US

DATE: Wednesday, January 21, 2021
TIME: 8:00 to 10:00 am
PLACE: MetroHealth Medical Center
Virtual Zoom Meeting Only

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE – October 21, 2020

II. INFORMATION ITEMS

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|-----------|---|----------------------|
| A. | Unaudited 2020 Financial and Operational Results | Craig Richmond |
| B. | Accounting & Financial Reporting for Pensions (GASB 68) and Postemployment Benefits (GASB 75) | Geoff Himes |
| C. | 2020 Capital Projects Review | Geoff Himes |
| D. | Schedule of Charges Update | Jacqueline Woolnough |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** No items at this time