

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, October 27, 2021

TIME: 3:00-4:00 p.m.

PLACE: Via Zoom
<https://us02web.zoom.us/j/88470675750>

AGENDA

- I. **Approval of Minutes**
No items at this time.

- II. **Information Items**
 - A. 2022 Annual Budget – Craig Richmond

 - B. Annual Report on Sponsorships – Dr. Akram Boutros – *Discussed in Executive Session*

- III. **Recommendation/Resolution Approvals**
 - A. Recommendation for Approval of a Proposed Budget for the 2022 Fiscal Year and Authorize the Submission of the same to the Government of Cuyahoga County, Ohio.

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