

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, February 28, 2024

**TIME:** 2:00-3:30 pm

**PLACE:** MetroHealth System Board Room K107 / Via Zoom  
<https://us02web.zoom.us/j/82048927830>

## AGENDA

- I. **Approval of Minutes**  
Finance Committee Meeting Minutes of October 25, 2023
  
- II. **Information Items**
  - A. Fourth Quarter 2023 Investment Performance – A. Blake, Clearstead
  
  - B. Fiscal Year 2023 Financial Results – Dr. Steed, D. Hollings, C. Morales
  
- III. **Executive Session**