

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, February 26, 2025  
**TIME:** 1:00pm - 3:00pm  
**PLACE:** MetroHealth System Board Room K107 / Via YouTube Stream  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

- I. **Approval of Minutes - 2 minutes**  
Finance Committee Meeting Minutes of October 23, 2024
- II. **Information Items**
  - A. Investment Committee Report – *A. Blake, C. Xu* (Clearstead): 20 minutes
  - B. Fiscal Year 2024 Unaudited Financial Statements – *D. Hollings*: 10 minutes
  - C. January 2025 Interim Financial Report – *D. Hollings*: 10 minutes
- III. **Executive Session**

Return to Open Meeting