

## Executive/Finance Committee Meeting Tuesday, April 18, 2023 2671 W Eau Gallie Blvd, Melbourne, FL 32935 3:00 PM

## <u>Agenda</u>

Welcome & Call to Order Alan Bergman Chair, Board of Directors Chair Report Alan Bergman Nominating Committee Meeting For Profit Provider Representative, James Box Executive/Finance Minutes - March 21, 2023 ACTION ITEM **CEO** Report Laura Gambino, CEO Monthly Report Sliding Fee Scale Report **Finance Report** Amaris Rosario, CFO Financial Audit Report; Verdaja, Trujillo and Alvarez **ACTION ITEM** Monthly Finance Report 4Q Review Preliminary Reobligation/Deobligation **New Business** 

Next meeting:

May 16, 2023





