



FINANCE COMMITTEE

Thursday, June 13, 2019

1819 Trousdale Dr., Burlingame, CA 94010

Board Room

3:00 – 4:30 pm

A G E N D A

- 1. Call to Order**
- 2. Approval of Minutes: April 11, 2019** **A.**
- 3. Business Arising from Minutes**
 - Sonrisas Outstanding Debt
- 4. Q3 Financials – CFO Yee** **B.**
 - Wellness Center Dashboard
 - The Trousdale Dashboard
- 5. FY 19-20 Budget Review - CFO Yee** **C.**
 - a) Drivers and Assumptions
 - b) PHCD Operations Budget
 - c) Wellness Center
 - Assumptions
 - Draft Budget
 - March Financials
 - d) Trousdale Assisted Living
 - Assumptions
 - Draft Budget
 - March Financials
 - Flash Report – Occupancy Stats
- 6. Future agenda items:**
 - Employee benefit review
 - Other
- 7. Adjournment**