



**FINANCE COMMITTEE**

**Thursday, April 11, 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: February 20, 2019** **A.pgs.1-3**
3. **Business Arising from Minutes**
4. **Insurance renewal: D&O, Employment, Property, Umbrella – CFO Yee** **B.pgs.4-5**
5. **FY 19-20 Budget Review - CFO Yee** **C. pgs.6-17**
  - a) **Drivers and Assumptions**
  - b) **Wellness Center**
    - Assumptions
    - Draft Budget
    - February Financials
  - c) **Trousdale Assisted Living**
    - Assumptions
    - Draft Budget
    - February Financials
    - Flash Report – Occupancy Stats
6. **Future agenda items:**
  - FY 2020 Budget
  - Q3 Financials
  - Employee benefit review
  - Other
7. **Adjournment**