November 19, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Audit Committee Meeting at 4:30PM on Monday, November 23, 2009, in the Kaweah Delta Medical Center, Administration Department {1st floor}, 400 W. Mineral King, Administrative Conference Room.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

DISTRIBUTION:

Governing Board
Legal Counsel
Executive Team
Chief of Staff
Valley Voice
Visalia Times Delta
Fresno Bee

KAWEAH DELTA HEALTH CARE DISTRICT
AUDIT COMMITTEE MEETING
Monday, November 23, 2009
4:30PM – 5:00PM
Kaweah Delta Mineral King Wing {400 W. Mineral King}
Administrative Conference Room (1st Floor)

ATTENDING: Directors: J. Graves (Chair) & J. Hipskind, MD; L. Mann, CEO; G. Herbst, CFO; S. Plummer, Director of Internal Audit

Guests: B. Conner, Moss Adams

A G E N D A

			Time
1.	**Call to Order**	*J. Graves*	
2.	**Discussion of Financial Audit Results**	*B. Conner*	30
3.	**Adjourn**	*J. Graves*	