

PUBLIC NOTICE

**MENDOCINO COAST HEALTH CARE DISTRICT
AUDIT COMMITTEE
OF THE
BOARD OF DIRECTORS**

Thursday, December 6, 2018

2:00 p.m.

**MENDOCINO COAST DISTRICT HOSPITAL
Redwoods Room
700 River Drive
Fort Bragg, California 95437**

AGENDA

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| I. CALL TO ORDER | Scott |
| II. ROLL CALL | |
| III. Recommend Approval of Rejection of Draft Independent Audit Report for FYE 2017/2018, DZA Auditors: Mr. Mike Ellis, CFO | Tab 1 Action |
| IV. DZA Auditors Proposal for Services: Mr. Mike Ellis, CFO | Tab 2 Action |
| V. Comments from the community | |
| VI. Adjourn | Scott |

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 10 working days prior to the meeting that such matter be included on that month's agenda.

* Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.