

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
September 20, 2018
8:30 a.m. – 10:00 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"

| | Agenda Item | Time Allotted | Action/ Recommendation | Requestor/ Presenter |
|-----|---|---------------|--------------------------------|-------------------------|
| 1. | Call to order | 2 min. | | Chair |
| 2. | Approval of Agenda | 2 min. | | Chair |
| 3. | Public Comments – Announcement Comments may be made at this time by members of the public and Committee members on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item. | 1 min. | | Standard |
| 4. | Ratification of Minutes- July 26, 2018 | 3 min. | Action | Chair |
| 5. | Old Business – None | -- | -- | -- |
| 6. | New Business – Discussion and Possible Action a) Fiscal 2018 Financial Statement Audit - Moss Adams | 1 hour | Discussion/ Possible Action | CFO/Moss Adams |
| 7. | Motion to go into Closed Session | | | |
| 8. | Closed Session | | | |
| | a) Approval of Audit, Compliance & Ethics Closed Session Minutes of July 26, 2018 (Authority: Government Code Section 54957.2) | 5 min. | Action | Chair |
| 9. | Motion to go into open session | | | |
| 10. | Open Session | | | |
| 11. | Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1). | 1 min. | | |
| 12. | Committee Communications | 5 min. | | All |
| 13. | Committee Openings – None | 3 min. | | Chair |
| 14. | Date of Next Meeting: October 18, 2018 | 1 min. | | Chair |
| 15. | Adjournment | | | Chair |
| 16. | Total Time Budgeted for Meeting | 1.5 hour | | |