**FINANCE COMMITTEE MEETING**

**BROWARD HEALTH SPECTRUM OFFICES – BOARD ROOM SUITE 150**

**1700 NW 49TH STREET, FORT LAUDERDALE, FL 33309**

**Wednesday, January 24, 2018 – 4:00 p.m.**

**PRELIMINARY AGENDA\***

Call to Order

Roll Call

Public Comments

1. Financial Statement for the Month of December 2017
2. Approval to accept the adjustment/reallocation of Ryan White Part

A funding and amend the agreement with Broward County for Medical Care, Case Management, Disease Case Management and Pharmacy Services for the period March 1, 2017 - February 28, 2018 – Jasmin Shirley

Open Discussion

Adjournment

\*Subject to Change