

- f. Contacts/Purchases Requiring Board Notification/Approval
Committee Chair Gallagher reviewed all contacts and purchases requiring notification. Approval of the service contact for American Medical Response West was moved by Director Hime and seconded by Director Mallel. **All in favor, motion carried unanimously.**

Motion:

Committee Chair Gallagher moved that the Finance Committee recommends approval of the 12-31-18 financial reports as presented. Director Hime seconded. **All in favor, motion carried unanimously.**

ADJOURNMENT

Director Mallel moved to adjourn and Director Hime seconded it. **All in favor, motion carried unanimously.**

The Finance Committee meeting adjourned at 10:12 a.m.