

FINANCE COMMITTEE AGENDA

April 22, 2024 7 am

Shoshone Medical Center – Administration Conference Room

Agenda

1. Call to Order
2. March 2024 Financials – **Approval**
3. Investments Centers – Travis Huck – Review Investments
4. 2023 Audited Financials – Luke Zarecor to present at Board Meeting - **Approval**
5. Incentive Goals 2024
6. Capital – **Approval**
 - a. Aiphone – camera for front door \$7,316.19
7. IHA Wage Update - **Approval**
8. Property -Silver Valley Seniors Request
9. Community Services Building – parking lot repair – **Approval**
10. Questions
11. Adjourn

SMC Finance Committee

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