



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors – Finance Committee Agenda**  
**Tuesday, January 28, 2025 at 4:45 p.m.**

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**Agenda**

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|----|------------------------------------------------------------|---|----------------|
| 1. | Call to order                                              |   | Samantha Monks |
| 2. | Consideration of Approval of Minutes from October 29, 2024 | * | Samantha Monks |
| 3. | Presentation of November & December Financials             |   | Rachna Sharma  |
| 4. | Audit Update                                               |   | Rachna Sharma  |
| 5. | Adjournment                                                |   | Samantha Monks |

**\* Action Item**

**Next Meeting: Tuesday February 25, 2025 @ 4:45 PM**  
**10100 Trinity Pkwy, Suite 100, Stockton, CA 95219**

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin Health Centers at (209) 953-3711 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a) - materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting SJ Health Clinic Administration at 10100 Trinity Parkway, Suite 100, Stockton, CA 95219 during normal business hours.