

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
Commission Conference Room
April 28, 2008
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from June 28, 2007
- ITEM 3.** Discussion of Actuarial Report on the Pension Plan
- ITEM 4.** Consider Funding Recommendation on the Pension Plan
- ITEM 5.** Presentation and Discussion of AHD Audit
- ITEM 6.** Presentation and Discussion of Nwth Pension Plan Audit
- ITEM 7.** Presentation and Discussion on Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report
- ITEM 8.** Presentation of 2008 Tobacco Settlement Cost Report
- ITEM 9.** Consider Approval of the Potter County Sheriff Sale Property
- ITEM 10.** Consider Approval of Investment Training with the University of North Texas
- ITEM 11.** Presentation of Quarterly Financial Statements
- ITEM 12.** Quarterly Investment Report from Investment Officer
- ITEM 13.** Public Comments
- ITEM 14.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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