

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
Room 306
May 21, 2007
12:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from January 29, 2007
- ITEM 3.** Presentation of Actuarial Report on the Pension Plan
- ITEM 4.** Presentation and Discussion of Pension Plan Audit
- ITEM 5.** Presentation and Discussion on Agreed Upon Procedures Audit on the Tobacco Cost Report by Clifton Gunderson
- ITEM 6.** Presentation of AHD Tobacco Cost Report
- ITEM 7.** Presentation and Discussion of Amarillo Hospital District Historic Expenditures
- ITEM 8.** Consider Approval of the Potter County Sheriff Sale Property
- ITEM 9.** Consider Pension Plan Investment Policy
- ITEM 10.** Presentation of Quarterly Financial Statements
- ITEM 11.** Quarterly Investment Report from Investment Officer
- ITEM 12.** Public Comments
- ITEM 13.** Adjournment

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