



## Notice of a Finance Committee Meeting

**Date: Tuesday, July 7, 2026**

**Time: 4:00 p.m.**

**Location: Southern Inyo Hospital Conference Room  
501 East Locust St  
Lone Pine, CA 93545**

If you wish to speak to an item on the agenda, please inform the Board Chair when he/she asks for public comment. The Board's normal rules for public comment apply: speakers are limited to 3 minutes per item. You may also email comments to [mperkins@sihd.org](mailto:mperkins@sihd.org) prior to the start of the meeting, and your comment(s) will be distributed to the directors at the meeting.

If you need special assistance to participate in the meeting, please contact Maritza Perkins at 760-876-2210, and the District will attempt to accommodate your need.

### **Participate by using the following:**

<https://us06web.zoom.us/j/87380824175?pwd=Q5QMmyDjiHD9RjbPnjvW1TKvYyQrs.1>

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- I. **CALL TO ORDER**
  - II. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
  - III. **BUSINESS ITEMS**
    - A. Financial Statement (CEO & CFO Consultant)
    - B. Alliant Property Insurance
      - a. Crime Policy
      - b. Excess Cyber Policy
    - C. Budget
      - a. Income Statement for Fiscal 2027
      - b. PowerPoint Budget Presentation
  - IV. **DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**
  - V. **ADJOURNMENT**

**Board of Directors:**

Mark Lacey  
President

Rosanne Lampariello  
Vice President

Jaque Hickman  
Secretary

Bruce Branson  
Treasurer

Charles Carson  
Director