



**NOTICE OF PUBLIC MEETING
FRANKLIN FOUNDATION HOSPITAL SERVICE DISTRICT 1
FINANCE COMMITTEE**

DATE OF NOTICE: September 25, 2017

TIME OF NOTICE: 10:30 a.m.

A public meeting will be held as follows:

DATE: September 27, 2017

TIME: 12:00 p.m.

PLACE OF MEETING:

Franklin Foundation Hospital

1097 Northwest Blvd

Franklin, LA 70538

Board Room

AGENDA

I. CALL TO ORDER

II. OLD BUSINESS

A. Approval of Minutes – August 30, 2017

III. NEW BUSINESS

A. Discuss and Approve Proposal for Fiscal Year 2017 Audit Services & Cost Report Preparation

B. Discuss and Approve Proposal for Statewide Agreed-Upon Procedures as prescribed for government entities by the Louisiana Legislative Auditor

C. Discuss and Approve Louisiana Legislative Auditor Compliance Questionnaire

D. Discuss and Approve Fiscal Year 2018 Budgets

1. Operating Budget

2. Capital Budget

E. Monthly Reports

1. Finance Report – August 2017

2. Investment Report

F. Capital Purchase – Digital Conversion Package for Radiology

G. Request for Reimbursement from Restricted Cash

H. Write-off of Physician Receivable

I. Clinic Report

IV. EXECUTIVE SESSION

A. Strategic Planning

V. ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Stephanie Guidry at 337-355-1283 describing the assistance that is necessary.