



DATE: December 20, 2018

TIME: 2:30pm

MEETING LOCATION: 4207 Spring Gardens Rd., La Mesa, CA 91941 & 11255 North Torrey Pines Rd., La Jolla, CA 92037

CALL-IN PHONE NUMBER: (515) 604 - 9551 Meeting ID: 782197

NOTICES / INFORMATION

Copies of the agenda materials are available in NUA Sparrow's office. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and that are distributed to a majority of board members less than 72 hours prior to the meeting are available for public inspection at the above address in the Executive Director's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the Executive Director's office at (760) 630-4080. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

- I. **Call to Order**
- II. **Roll Call of the Finance Committee of the Board**
 - a. Mr. Scott Kilian
 - b. Ms. Bree Ojeda
 - c. Dr. Nancy Rohland
- III. **Review NUA Sparrow Budget with Representation from CSMC (Closed Session)**
- IV. **Report out will be given at the Regular Board Meeting, December 20, 2018**
- V. **Adjournment**