

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
APRIL 27, 2009
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from February 11, 2009
- 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 Award of Officers and Directors Insurance Policy
- ITEM 11.** Consider Investment Policy Change
- ITEM 12.** Presentation of Quarterly Financial Statements
- ITEM 13.** Quarterly Investment Report from Investment Officer
- ITEM 14.** Public Comments
- ITEM 15.** 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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