

FIANANCE AND BUDGET COMMITTEE

Special Meeting Notice

February 14, 2019

11:00 A.M.

1145 Market Street, 6th Floor, Conference Room San Francisco, California 94103

□ Commissioners Committee Chair, Wilfredo Lim

Committee Member, Stephen Follansbee

Action Item APPROVAL OF HEALTH SERVCE SYTSEM FISCAL YEAR 2019-2020 and

FISCAL YEAR 2020-2021 GENERAL FUND ADMINISTRATION BUDGET

Action Item APPROVAL OF HEALTH SERVICE SYSTEM FISCAL YEAR 2019-2020 and

FISCAL YEAR 2020-2021 BUDGET FOR THE HEALTHCARE

SUSTAINABILITY FUND