



**DENVER HEALTH.**

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FOR LIFE'S JOURNEY

**DENVER HEALTH AND HOSPITAL AUTHORITY  
SPECIAL FINANCE COMMITTEE MEETING**

**Thursday, December 14, 2017**

**2:00 p.m. – 4:00 p.m.**

**601 Broadway**

**9<sup>th</sup> Floor Executive Conference Room 927**

**AGENDA**

**2:00-  
2:05**

**1. CALL TO ORDER – Anne Warhover, Chair**

**PURPOSE**

To review the Authority's 2018 Budget Recommendation

**BACKGROUND**

Budget Process begins in October.

**ANTICIPATED OUTCOME**

Board Recommendation.

**2:05-  
3:50**

**2. Presentation of Details of 2018 Budget Recommendation - Peg Burnette, CPA, Chief Financial Officer**

**PURPOSE**

To inform and advise the Finance, Audit & Compliance Committee on the above reports.

**BACKGROUND**

These reports are standing agenda items.

**ANTICIPATED OUTCOME**

Board Approval.

**3:55-  
4:00**

**3. Adjournment**