



BOARD FINANCE COMMITTEE

Tuesday, July 9, 2024

4:00 pm – 5:30 pm

In-person: Sonrisas Dental Office - 430 N. El Camino Real, San Mateo, CA 94401

Members of the Public may Join Virtually: <https://us02web.zoom.us/j/82241200780>

Meeting ID: 822 4120 0780 - **By Phone:** +1 253 215 8782; +1 267 831 0333

AGENDA

1. **Call to Order & Roll Call**
2. **Approval of Minutes:**
 - May 14, 2023 Minutes p. 1
3. **Business Arising from Minutes**
 - Wrap-Up Insurance
4. **City National Bank – Robert Meckstroth, Senior Portfolio Manager**
 - Annual Portfolio Overview p. 6
 - Q&A
 - **Information Only**
5. **Sonrisas Deep-Dive Session – Tracey Fecher, CEO, Sonrisas Dental Health**
 - FY24 Performance Overview p. 58
 - FY25 Budget & Outlook
 - Opportunities to Increase Visit Volume / Impediments
 - Q&A
 - **Action, if any**
6. **Tour of Sonrisas led by Tracey Fecher, CEO, Sonrisas Dental Health**
7. **Future agenda items:**
 - allcove – Deep-Dive including FY 24 Performance and Outlook
 - FY 23-24 Yr-End Consolidated Financials
 - Suggestions?
8. **Adjournment**