

MAYFLOWER MUNICIPAL HEALTH GROUP

FINANCE COMMITTEE MEETING

The Mayflower Municipal Health Group Finance Committee is scheduled to meet on **Thursday, February 23, 2023, at 9:00 a.m.** at the MMHG Offices, located at 65 Cordage Park Circle, Suite 110, Plymouth, Ma. 02360.

Agenda

1. Accept meeting minutes (December 8, 2022)
2. FY22 MMHG Audit- Final
3. FY23 Financial Report-12/31/22
4. FY24 Rate Recommendation update
5. Investment performance update with Dennis Mullins (US Bank)
6. Fraud Policy, Reserve Fund Policy/Guideline (MMHG Attorney)
7. Private Equity
8. Any other matters that may appropriately come before the Committee
9. Next meeting
10. Adjourn

Maureen Adams, Chairperson
Mayflower Municipal Health Group Finance Committee

Posted on www.MMHG.org website: February 16, 2023 @ 4:30 p.m.