

# MEETING NOTICE

## Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Tuesday, June 7, 2022, at 10:00 a.m., by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office at 9001 Wakarusa Street, La Mesa, California 91942.

### Join Zoom Meeting

<https://us06web.zoom.us/j/84265444365?pwd=bStEaEhvVFdJY1F5SEg0Mzd3UTladz09>

**Meeting ID: 842 6544 4365**

**Passcode: 074919**

**If you wish to join by audio only from your phone,  
choose one of the numbers below:**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 842 6544 4365**

**Passcode: 074919**

### AGENDA

June 7, 2022 – 10:00 a.m.

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. Review Changes and Questions from Budget Workshop
  - 2. [Audit Services Contract](#)  
*The District's auditor, CLA, is proposing an additional year of audit service and State Controller's report preparation.*
  - 3. Risk Committee – Issue Review
    - i. Economy Suffering, Recession, Inflation
  - 4. [CERBT Account Update](#)

5. [FY 2022 OPEB Valuation Report](#)

6. [March 31, 2022 Financial Report](#)

**E. Next Meeting** – *Tuesday, July 5, 2022, at 10:00 a.m.*

**F. Adjournment**