

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, March 13, 2023, at 12:15 p.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, located at 9001 Wakarusa Street, La Mesa, California 91942.

### [Join Zoom Meeting](#)

**Meeting ID: 834 2055 3113**  
**Passcode: 443198**

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: 834 2055 3113**  
**Passcode: 443198**

### AGENDA

March 13, 2024 – 12:15 p.m.

---

- A. Call to Order: Chair Director Emerson, RDO
- B. Approval of Agenda: Member Virginia Hall, RN
- C. Public Comment
- D. Reports/Discussion/Possible Action Items
  - 1. FY 2024/2025 Budget Update
  - 2. [Request for FY 2023/24 Budget Amendment for Strategic Initiatives](#)
  - 3. [Authorization to Participate in California CLASS Enhanced Cash Fund](#)
  - 4. [Public Salary Schedule Revised for 2024 COLA Needs to be Approved by the Board](#)
  - 5. [Checks in Excess of \\$10,000 Issued in February 2024](#)
- E. Next Meeting – *Wednesday, April 10, 2024, at 12:15 p.m.*
- F. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at [rbaker@grossmonthealthcare.org](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker  
Randi Baker