

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Tuesday, May 9, 2023 (rescheduled from May 10, 2023), at 12:00 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: 893 2554 2512**  
**Passcode: 147680**

**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: 893 2554 2512**  
**Passcode: 147680**

### **AGENDA**

**May 9, 2023 – 12:00 p.m.**

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**A. Call to Order**

**B. Approval of Agenda**

**C. Public Comment**

**D. Reports/Discussion/Possible Action Items**

1. [Presentation and Review of Proposed FY23-24 Budget](#)
2. [Proposed FY23-24 Reserve Policy](#)
  - a. Recommend full Board to consider adoption of policy
3. [Proposed Budget Policy](#)
  - a. Recommend full Board to consider adoption of policy

4. Reschedule June 14 Committee meeting to June 6?

- a. The June 14, 2023 Committee meeting happens two days before the June 16, 2023 Board meeting; June 6 is tentatively scheduled for a Finance Committee meeting for final review and recommendation of FY24 Budget, per Budget Calendar

**E. Next Meeting – To be determined**

**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