

MEETING NOTICE

Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, February 8, 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: 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

February 8, 2023 – 12:15 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. Auditor Selection

- i. Proposals received for financial statement audit services.
- ii. [Discuss recommendation to the full Board to authorize the CEO to engage Nigro & Nigro, PC to perform financial statement audit services and prepare the state controllers report for fiscal years ended 2023, 2024, and 2025.](#)

2. OPEB/CERBT Update

- i. [Staff will provide the Committee with an update on the District's Other Post-Employment Benefits and the activity in the California Employee Retirement Benefit Trust that fund OPEB.](#)

E. Next Meeting – *Wednesday, March 8, 2023, 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker

Randi Baker