

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, December 11, 2024, 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**

**December 11, 2024 – 12:15 p.m.**

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- A. Call to Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. November 2024 Financial Report (For Information Only)
  - 2. Potential Bond Refunding (For Discussion)
  - 3. Checks in Excess of \$10,000 Issued in [October 2024](#) and November 2024 (For Information Only)
- E. Next Meeting** – *There are no regular meetings scheduled for the remainder of the year. Should agenda items need to be discussed, a special meeting will be placed on calendar.*

## 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