

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Tuesday, July 30, 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

**July 30, 2024 – 12:15 p.m.**

---

- A. Call to Order:** Chair Director Emerson
- B. Approval of Agenda:** Member Director Hall
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
  - 1. [Investment Report for the Quarter Ended June 30, 2024](#) (Chandler Asset Management)
  - 2. [Financial Report as of and for the Year Ended June 30, 2024](#)
  - 3. [Fiscal Year 2024/25 Proposition G Tax Rate](#)
    - a. Discussion Regarding Proposed Tax Rate for the Special Levy for Proposition G Debt Service

4. Audit Update
5. [Consider Recommending Revised Public Salary Schedule](#)

**E. Next Meeting** – *Wednesday, August 14, 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