

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Tuesday, December 6, 2022, at 10:00 a.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 at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 842 6544 4365

Passcode: 074919

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)

AGENDA

December 6, 2022 – 10:00 a.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. Report on Fiscal Year 2021/22 Audited Financial Statements
 - i. The District's auditor will present the audited financial statements for the previous fiscal year for the Committee to consider recommending for acceptance by the full Board.
2. Fiscal Year 2021/2022 Reimbursement Report
 - i. The District is required to publish reimbursements made to employees and Board members of at least \$100.

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 St., 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@grossmonthhealthcare.org or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker _____
Randi Baker