

MEETING NOTICE

Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Friday, September 13, 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

September 13, 2024 – 12:15 p.m.

- A. Call to Order:** Chair Michael Emerson, RDO
- B. Approval of Agenda:** Member Virginia Hall, RN
- C. Public Comment**
- D. Reports/Discussion/Possible Action Items**
 - 1. [Long Range Financial Plan Draft](#) – Discussion
 - 2. [CERBT Account Update \(June 30, 2024\)](#)
 - 3. Checks in Excess of \$10,000 ([July](#) and [August](#) 2024) – For Information Only
- E. Next Meeting** – *Wednesday, October 9, 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, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker