

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Monday, December 6, 2021, 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 St., La Mesa, CA 91942.

Join Zoom Meeting

<https://zoom.us/j/95139157731?pwd=Sm5iOXd4SWkvN3dDNFBEd2hjcE1nUT09>

Meeting ID: 951 3915 7731

Passcode: 110165

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: 951 3915 7731

Passcode: 110165

AGENDA

December 6, 2021 – 10:00 a.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. [Quarterly Financial Report](#)
2. [CLA Audit Review and Findings](#)
3. [Agreement with Grossmont Hospital Foundation for \\$4M matching grant](#)

E. Next Meeting – *Thursday, January 6, 2022, at 11:00 a.m.*

F. Adjournment