



MEETING NOTICE

Finance/Audit Committee

A special meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Wednesday, September 8, 2021, at 9:00 a.m. by teleconference and in-person. Members of the public may participate by 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=Sm5iOXd4SWkvN3dDNFBa2hjcE1nUT09>

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

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

AGENDA

September 8, 2021 – 9:00 a.m.

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- A. Call to Order
 - B. Approval of Agenda
 - C. Public Comment
 - D. Reports/Discussion/Possible Action Items
 1. Review proposals for retaining an outside specialized law firm to evaluate Sharp's proposed merger of retirement pension plans.
 2. CFO Update - Potential Refunding of District's Series 2011B Bonds
 - E. Next Meeting – *Thursday, October 7, 2021, at 11:30 a.m.*
 - F. Adjournment