



## MEETING NOTICE

### Finance Committee

A regular meeting of the Finance Committee of the Grossmont Healthcare District will be held Tuesday, August 12, 2025, at 10:30 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, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

**Meeting ID: 853 1167 7815**

**Passcode: 960239**

**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: 853 1167 7815**

**Passcode: 960239**

**AGENDA**

**August 12, 2025 – 10:30 a.m.**

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- A. Call to Order:** Chair Director Lenac
- B. Approval of Agenda:** Member Director Ayres
- C. Public Comment**

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**D. Reports/Discussion/Possible Action Items**

1. Audit Update
2. [Long Range Financial Plan](#)
3. [Secondary Administrator for Online Banking added to Financial Institution Authorization Policy](#) (FIN-02)
4. [Draft Retirement Benefit Funding Policy](#) (New FIN-11)
5. [Checks in Excess of \\$10,000 Issued in July 2025](#) (For Information Only)

**E. Next Regularly Scheduled Meeting – Tuesday, September 9, 2025, at 10:30 a.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