

MEETING NOTICE

Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, July 12, 2023, 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: 893 2554 2512
Passcode: 147680

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: 893 2554 2512
Passcode: 147680

AGENDA

July 12, 2023 – 12:15 p.m.

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. Audit Entrance Interview – The District’s auditors will meet with Committee to review audit procedures and plan the audit.
2. Investment Report for the Quarter Ended June 30, 2023 - William Dennehy, II, Chandler Asset Management
 - a. [Investment Report Summary](#)
 - b. [Investment Report for Period Ended June 30th, 2023.](#)
3. [Fiscal Year 2023/2024 Annual Report](#)
 - a. The District’s Investment Policy requires a comprehensive annual report to be presented to the Board of Directors
4. [Financial Report as of and for the Year Ended June 30, 2023](#)
5. [Consider Recommending Revised Public Salary Schedule](#)

E. Next Meeting – Wednesday, August 9, 2023, 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/ Karla Salas
Karla Salas