

MEETING NOTICE

Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Wednesday, January 5, 2022, at 1:00 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 at 9001 Wakarusa Street, La Mesa, California 91942.

Join Zoom Meeting

<https://us06web.zoom.us/j/84265444365?pwd=bStEaEhvVFdJY1F5SEg0Mzd3UTladz09>

Meeting ID: 842 6544 4365

Passcode: 074919

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 842 6544 4365

AGENDA

January 5, 2022 – 1:00 p.m.

- A. Call to Order
- B. Approval of Agenda
- C. Public Comment
- D. Reports/Discussion/Possible Action Items
 - 1. Finance Staffing Update
 - 2. Banking Update
 - 3. Budget Process for 2022/23
 - 4. Mimecast Cybersecurity Software Approval (Over \$10k)
 - 5. Update on IT Consultant and Audio/Visual Projects
- E. Next Meeting – *Tuesday, February 1, 2022, at 10:00 a.m.*
- F. Adjournment