Grossmont Healthcare District

MEETING NOTICE
Finance/Audit Committee

A meeting of the Finance/Audit Committee of the Grossmont Healthcare District will be held Wednesday, May 20, 2020, 1:30 p.m., by telephone conference only.

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 telephone. Please utilize the following dial in information:

Dial in #: (877) 860-3058
Board Director/GHD Staff Passcode: 413701#
To Address the Committee: Passcode 413701#
Listen Only Mode: Passcode 4137014#

AGENDA **May 20, 2020 – 1:30 p.m.**

A. Call to Order

B. Approval of Agenda

C. Public Comment

D. **Discussion Items**

1. Initial Budget Discussion: Review Preliminary Draft #1 of the District's Proposed FY 2020-21 Operating Budget

   Staff will provide a detailed summary of the draft budget proposal, with subsequent meeting(s) to follow in advance of Board consideration of a final budget in advance of July 1, 2020.

E. Information Items (If Any)

F. Next Meeting

G. Adjournment