

# MEETING NOTICE

## Finance Committee

A meeting of the Finance Committee of the Grossmont Healthcare District will be held Wednesday, August 9, 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

August 9, 2023 – 12:15 p.m.

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A. Call to Order

B. Approval of Agenda

C. Public Comment

D. Reports/Discussion/Possible Action Items

1. [Fiscal Year 2023/24 Proposition G Tax Rate](#) – A proposed tax rate for the special levy for Proposition G debt service will be discussed.
2. [2023 Comp Study Report](#)
  - i. [Present final compensation and classification study report for discussion](#)
3. [Review/Update policy FIN-09](#)
  - i. Purchasing Policy ([clean version](#))
  - ii. Purchasing Policy ([redline version](#))

E. Next Meeting – *Wednesday, September 13, 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](mailto:rbaker@grossmonthealthcare.org), or call (619) 825-5050 at least 24 hours prior to the meeting.*

/s/ Patrice Moreno  
Patrice Moreno