

FINANCE COMMITTEE MEETING
PAID FAMILY AND MEDICAL LEAVE INSURANCE
AUTHORITY

AUGUST 17, 2020

1:00 p.m. to 3:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/94059271585?pwd=REZ3ZkRtMUduR0s3UIJLTDJFUEIHZz09>

Meeting ID: 940 5927 1585 Passcode: 027883

+19292056099,,94059271585# US (New York)

AGENDA

Topic	Presenter(s)
1. Call to Order & Welcome	John Scott, Board Member
2. Roll Call	Erin Choquette, Paid Leave Authority
3. Acknowledgement of public members	John Scott
4. Budget Review of spending to date	John Scott
5. Update on Bond Funding; repayment	
6. Hiring of Controller; transfer of functions to Paid Leave Authority	Kim Nardone, Andrea Barton Reeves
7. Update on workflows; managing the Authority's Trust Fund	Andrea Barton Reeves, Kris Floyd
8. Old Business	John Scott
9. New Business	John Scott
10. Adjournment	John Scott