

AID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

FINANCE & AUDIT COMMITTEE

AGENDA

**Friday, March 26, 2021
9-10:30 a.m.**

Join Zoom Meeting

<https://zoom.us/j/96306757406?pwd=VER1YURiaUlwMTZ2UUJ1SkQwekpLQT09>

Meeting ID: 963 0675 7406

Passcode: 327197

One tap mobile

+19292056099,,96306757406# US (New York)

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|---|----------------------|
| 1. Call to Order & Welcome | Paul Potamianos |
| Roll Call | Amber Forrest |
| Acknowledgement of Public Members | Paul Potamianos |
| 2. Review and approve February 26, 2021 meeting minutes | Paul Potamianos |
| 3. Budget Review of Spending to Date | Dave Marcone |
| 4. Review of Updated Draft Budgets for Fiscal Year June 30, 2022 | Dave Marcone |
| 5. RFP Audit Update | Dave Marcone |
| 6. Request for Funding from Bond Commission | Andrea Barton Reeves |
| 7. Old Business | Paul Potamianos |
| 8. New Business | Andrea Barton Reeves |
| 9. Adjourn | Paul Potamianos |