

Finance & Audit Committee Meeting Minutes
Paid Family and Medical Leave Insurance Authority

Monday, November 16, 2020

Participating Voting Members: Paul Potamianos, Mike Soltis, Adrienne Cochrane, Daryle Dudzinski, John Scott

Participating Nonvoting Member: None

Absent: Alexander Marcellino

Also Present: Andrea Barton Reeves, Amber Forrest, David Marcone, Tracie Knapsack

I. Welcome and call to order

Paul Potamianos, Committee Chair, called the meeting to order at 2:02 pm.
Attendance taken by Amber Forrest by roll call and verified the existence of a quorum.

II. Approval of the October 23, 2020 Finance and Audit Committee meeting minutes

Paul Potamianos asked the members of the committee to consider adopting the draft minutes:
[HERE](#)

Mike Soltis motioned their adoption, seconded by Daryle Dudzinski. There was no discussion.
The motion was adopted unanimously.

III. Budget Review Spending to Date

CT Paid Leave Insurance Authority Controller Dave Marcone reported on prior and current fiscal year expenses, cumulative budget, and bond funds.
No further questions were posed regarding the financial reports.

IV. Registration Dashboard Statistics

Andrea Barton Reeves reported that the agency has had 565 completed employer registrations
Further discussion was had regarding the TPA process. The agency has had informal discussions and received general numbers from other states that have this process in place and what those costs are inhouse vs outsource, which the agency is currently reviewing as well.

V. Old Business - None

VI. New Business – None

VII. Adjourn

Motion to adjourn made by Paul Potamianos motioned to adjourn the meeting, seconded by Mike Soltis. There was no discussion and the motion adopted unanimously.

The meeting adjourned at 2:26 pm.