



FINANCE & AUDIT COMMITTEE AGENDA
Friday, December 17, 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 |
| 2. Roll Call
Acknowledgement of Public Members | Amber Forrest
Paul Potamianos |
| 3. Review and approve November 19, 2021 meeting minutes | Paul Potamianos |
| 4. Budget Review of Spending to Date | Dave Marcone |
| 5. Update on Claims Administration | Andrea Barton Reeves |
| 6. Old Business | Paul Potamianos |
| 7. New Business | Paul Potamianos |
| 8. Adjourn | Paul Potamianos |

