

Meeting minutes can now also be found on ctpaidleave.org in the calendar of events.

**Paid Family and Medical Leave Insurance Authority
Board of Directors Special Meeting Agenda
Wednesday, April 28, 2021, 1-2 pm**

Participating Voting Members: Easha Canada, Adrienne Cochrane, Daryle Dudzinski, Fran Pastore, Paul Potamianos, John Scott, Michael Soltis, Henry Zaccardi, Justin Zartman

Participating Nonvoting Members: Eva Bermudez Zimmerman

Absent: Alexander Marcellino, Josh Geballe, Sal Luciano, Glendowlyn Thames, Molly Weston Williamson,

CT Paid Leave Staff: Andrea Barton Reeves, Erin Choquette, Kris Floyd, Amber Forrest, Dave Marcone

I. Welcome and call to order

Fran Pastore, Board Vice Chair, called the meeting to order at 1:00pm.

Amber Forrest took attendance of the Board members by roll call and verified the existence of a quorum.

Fran Pastore acknowledged the members of the public attending the meeting.

II. CEO Report

Andrea Barton Reeves reminded the board of the Statements of Financial Interest disclosure forms that the Board members must submit to the Office of State Ethics, by May 3rd.

III. Executive Session

Fran Pastore, Board Vice Chair asked the board for a motion to move into Executive Session for the purpose of discussing the responses to a request for proposal, pursuant to CGS 1-200(6)(E), 1-210(b)(24) and 1-225(f) (requires affirmative vote of 2/3 of the voting members present at the meeting):

The reason for the executive session is to enable Authority staff to provide the committee with an update on responses to the Audit RFP. Executive Session is necessary because the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record, or file.

As part of the motion, Fran Pastore formally invited Andrea Barton Reeves, Dave Marcone and Erin Choquette into executive session. Paul Potamianos motioned, John Scott seconded that motion. The motioned carried unanimously and the board entered executive session.

Fran Pastore, Board Vice Chair asked the board to leave the Zoom meeting and use the Teams link provided to go into executive session. The executive session began at 1:08 and ended at 1:45.

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IV. Vote to Authorize Negotiation and Execution of Contract with Preferred Audit Vendor

Fran Pastore, Board Vice Chair asked the board for a motion to accept the Authority's recommendation regarding the preferred audit vendor and to authorize the Authority to enter into contract negotiations and execute a contract with the preferred audit vendor or if such negotiations are unsuccessful, with the next highest scoring vendor.

Justin Zartman motioned, Paul Potamianos seconded that motion. The motion carried unanimously.

V. Adjournment

Fran Pastore, Board Vice Chair asked the board for a motion to adjourn.

John Scott motioned the adjournment, Adrienne Cochrane seconded that motion. There was no discussion. The motion was adopted unanimously and the meeting adjourned at 1:48 pm.