



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

Join Zoom Meeting

<https://zoom.us/j/95894335530?pwd=NjJwTy9NWDJiZ3lXMHV1NjIQTzBEdz09>

Meeting ID: 958 9433 5530

Passcode: 824807

One tap mobile

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1. **Call to Order & Welcome**
 - Board member Roll Call
 - Acknowledgement of public members
- Fran Pastore, Board Vice Chair
Amber Forrest
Fran Pastore, Board Vice Chair
2. **Executive Session**

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):

REASON: 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.
 3. **Vote to Authorize Negotiation and Execution of Contract with Preferred Audit Vendor**
 4. **CEO Report**
- Andrea Barton Reeves
5. **Adjournment**
- Fran Pastore, Board Vice Chair

