

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

FINANCE & AUDIT COMMITTEE

AGENDA

Friday, April 23, 2021  
9-10:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/96306757406?pwd=VER1YURlaUlWMTZ2UUJ1SkQwekpLQT09>

Meeting ID: 963 0675 7406

Passcode: 327197

One tap mobile

+19292056099,,96306757406# US (New York)

1. Call to Order & Welcome Paul Potamianos  
Roll Call Amber Forrest  
Acknowledgement of Public Members Paul Potamianos
  
2. Review and approve [March 26, 2021 meeting minutes](#) Paul Potamianos
  
3. Budget Review of Spending to Date and Forecast of Spending Through End of Current Fiscal Year 2021 Dave Marcone
  
4. Bond Funding Update Dave Marcone
  
5. Old Business Paul Potamianos
  
6. New Business Andrea Barton Reeves
  
7. 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. Paul Potamianos
  
8. Adjourn Paul Potamianos