



Connecticut Paid  
Family & Medical Leave  
Insurance Authority

**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=NjJwTy9NWDJiZ3lXMHV1NjlQTzBEdz09>

Meeting ID: 958 9433 5530

Passcode: 824807

One tap mobile

+13017158592,95894335530# US (Washington DC) 13126266799

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

