

FINANCE & AUDIT COMMITTEE AGENDA
Friday, November 19, 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)

- | | |
|--|----------------------|
| 1. Call to Order & Welcome | John Scott |
| 2. Roll Call | Amber Forrest |
| Acknowledgement of Public Members | John Scott |
| 3. Review and approve October 22, 2021 meeting minutes | John Scott |
| 4. Budget Review of Spending to Date | Dave Marcone |
| 5. Update on Claims Administration | Andrea Barton Reeves |
| 6. Hiring Update | Dave Marcone |
| 7. Old Business | John Scott |
| 8. New Business | Andrea Barton Reeves |
| 9. Adjourn | John Scott |

