

**PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY**

**FINANCE & AUDIT COMMITTEE**

**AGENDA**

**Friday, September 25, 2020  
10 am - 12 pm**

**Join Zoom Meeting**

**<https://zoom.us/j/94891652078?pwd=aXk5Z296WTBLVktvSGV0QXNnRmFLUT09>**

**Meeting ID: 948 9165 2078**

**Passcode: 828258**

**One tap mobile**

**+19292056099,,94891652078# US (New York)**

1. Call to Order & Welcome John Scott
  
2. Roll Call Erin Choquette
  
3. Acknowledgement of public members John Scott
  
4. Review and approve minutes from the August 17, 2020 John Scott
  
5. Budget Review of spending to date John Scott & Dave Marcone
  
6. Update on Bond Funding; repayment Paul Potamianos
  
7. Update on transfer of functions to CTPL controller, Dave Marcone  
Dave Marcone, Kim Nardone, Andrea Barton Reeves
  
8. Update on Actuarial Report Andrea Barton Reeves
  
9. Old Business John Scott
  
10. New Business John Scott
  
11. Adjourn John Scott