

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

FINANCE & AUDIT COMMITTEE

AGENDA

**Friday, January 22, 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
 - Committee member Roll Call
 - Acknowledgement of Public Members
2. Review and approval of the [December 18, 2020 Finance & Audit Committee minutes](#) Paul Potamianos
3. Budget Review of Spending to Date Dave Marcone
4. Forecast of spending through end of the current fiscal year 2021 Dave Marcone
5. Draft Audit RFP Dave Marcone
6. Hiring Update: Proposed new positions Andrea Barton Reeves & Dave Marcone
7. Controller Update Dave Marcone
8. Old Business Paul Potamianos
9. New Business Andrea Barton Reeves
10. Adjourn Paul Potamianos