

PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY

FINANCE & AUDIT COMMITTEE - AGENDA

Friday, February 26, 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 Paul Potamianos
Roll Call Amber Forrest
Acknowledgement of Public Members Paul Potamianos

2. Review and approve the [January 22, 2021 meeting minutes](#) Paul Potamianos

3. Budget Review of Spending to Date Dave Marcone

4. Review of the draft budget for the fiscal year 2021-2022 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): Paul Potamianos

REASON: To enable Authority staff to provide the committee with an update on responses to the RFP for Claims Administration. 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.

8. Adjourn Paul Potamianos