

Date: December 28, 2020

Subject: Remote Finance Committee Meeting
Tuesday, January 12, 2021

To: Doug Sienna, Jim Fallon,
Dale Aldieri, Joe Corlis,
Rick Healey and John
Dunham

From: Arthur G. Simonian, Executive
Director

**Finance Committee Meeting
January 12, 2021
6:30 PM**

The Finance Committee Meeting will be held on **Tuesday, January 12, 2021, at 6:30 PM.**

The Meeting will be held via GoTo Meeting:

Dial: 1 (872) 240-3412

Access Code: 938-739-781

- **When prompted:** “If you were assigned a voice pin, dial it now”
Please press the pound sign # to bypass

OR

GoTo Meeting Link: (must have microphone capability)
<https://global.gotomeeting.com/join/938739781>

AGENDA

- 1) Draft Budget Review FY2022** – Discussion of the draft budget.
- 2) Audit** – Discussion on Board Members comments
- 3) Related Business & Staff Updates**

C: Board Members not on the Finance Committee