



**Finance Committee Meeting  
Thursday, October 24, 2019  
1:00pm - 2:00pm**

**Agenda**

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | Call to Order  | D. Riddell                      |
| II.   | Agenda Modifications   | D. Riddell                      |
| III.  | Approval of August 26, 2019 Finance Committee Meeting Minutes  | D. Riddell                      |
| IV.   | Quarter 3 (1/1/19 – 9/30/19) Financial Report  | K. Rafferty, Accounting Manager |
| V.    | Bank Signatory   | D. Riddell, Chair               |
| VI.   | CHAR 500 and IRS 990 Update  | D. Riddell, Chair               |
| VII.  | 2019 – 2020 State Senate Appropriation Award Disbursement <ul style="list-style-type: none"><li>• Northern AHEC Contract Addendum</li><li>• Northern AHEC Workplan</li><li>• State Senate Appropriation Timeline</li><li>• Revised NYSARH Budget – Grant Funds</li></ul> | D. Riddell, Chair               |
| VIII. | Request for Proposal for New Auditing Firm   | D. Riddell, Chair               |
| IX.   | Adjournment  | D. Riddell, Chair               |

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