



**Finance Committee Meeting
Tuesday, January 7, 2020
11:30am – 12:30pm**

ZOOM CONNECTION INSTRUCTIONS

Join from a PC, Mac, iPad,
iPhone or Android device:

Please click this URL to start or join.

<https://upstate.zoom.us/j/148524170>

Or, go to <https://upstate.zoom.us/join>

and enter **meeting ID:** 148 524 170

Join from dial-in phone line:

Dial: +1 646 876 9923

or +1 669 900 6833

Meeting ID: 148 524 170

Participant ID:

Shown after joining the meeting

International numbers available:

<https://zoom.us/u/ab3wkcfOrF>

Agenda

- | | |
|---|---------------------------------|
| I. Call to Order | H. Evans |
| II. Agenda Modifications | H. Evans |
| III. Approval of October 24, 2019 Finance Committee Meeting Minutes | H. Evans |
| IV. Financial Report | K. Rafferty, Accounting Manager |
| V. Bank Signatory Update | K. Blackburn |
| VI. 2020 Proposed Budget | H. Evans |
| VII. Legislative Appropriations Award Update | K. Blackburn |
| VIII. Request for Proposal for New Auditing Firm | H. Evans |
| IX. Adjournment | H. Evans |