



**Finance Committee Meeting
Thursday, September 3, 2020
11:00am – 12:00pm**

ZOOM CONNECTION INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/88322047386>

Meeting ID: 883 2204 7386

Passcode: NYSARH

Connect by Phone

+1 646 558 8656

Meeting ID: 883 2204 7386

Agenda

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|-------|---|-------------------------------------|
| I. | Call to Order | A. Abdella, Finance Committee Chair |
| II. | Agenda Modifications | A. Abdella |
| III. | Approval of August 6, 2020
Finance Committee Minutes | A. Abdella |
| IV. | July 2020 Finance Report | K. Rafferty, Director of Finance |
| V. | 2020 Budget Projection | K. Rafferty |
| VI. | Financial Policy & Procedures
Update/Review | A. Abdella / K. Rafferty |
| VII. | Executive Committee Report | A. Abdella |
| VIII. | Adjournment | |