



Finance Committee Meeting
Thursday, November 5, 2020
11:00am – 1:00pm

ZOOM CONNECTION INSTRUCTIONS

Join Zoom Meeting

<https://us02web.zoom.us/j/88571706162>

Meeting ID: 885 7170 6162

Passcode: NYSARH

Connect by Phone

+1 646 558 8656

Meeting ID: 885 7170 6162

Agenda

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| I. Call to Order | A. Abdella, Finance Committee Chair |
| II. Agenda Modifications | A. Abdella |
| III. Approval of October 1, 2020 Finance Committee Minutes | A. Abdella |
| IV. Financial Policy & Procedures <ul style="list-style-type: none">• See redline updates with notes (meeting attachment) | A. Abdella/K. Rafferty |
| V. Finance Report <ul style="list-style-type: none">• Q3 Financial Report• September Grant Reporting | K. Rafferty |
| VI. 2020 Year End Budget Projection <ul style="list-style-type: none">• Budget Projection Scenarios | K. Rafferty |
| VII. 2021 Budget Planning <ul style="list-style-type: none">• Operating Budget Scenario Drafts | A. Abdella |
| VIII. Adjournment | |