

Date: December 28, 2020                      Subject: Remote Finance Committee Meeting  
**Tuesday, January 12, 2021**

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To: Doug Sienna, Jim Fallon,                      From: Arthur G. Simonian, Executive  
Dale Aldieri, Joe Corlis,                      Director  
Rick Healey and John  
Dunham

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**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