

Date: January 18, 2022 Subject: Remote Finance Committee Meeting  
**Tuesday, February 1, 2022**

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

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**Finance Committee Meeting  
February 1, 2022  
5:30 PM**

The Finance Committee Meeting will be held on **Tuesday, February 1, 2022, at 5:30 PM**. The Meeting will be held remotely via GoTo Meeting.

**GoTo Meeting:**

**Dial:** 1 (571) 317-3112 **Access Code:** 962-688-925

- **When prompted:** *“If you were assigned a voice pin, dial it now”*  
**Please press the pound sign # to bypass**

**GoTo Meeting Link:** (must have microphone capability)  
<https://global.gotomeeting.com/join/962688925>

**AGENDA**

- 1) **Draft FY2023 Budget Review** – Presentation, discussion and recommend adopting the Executive Directors proposed FY2021 Budget as proposed.
  
- 2) **Related Business & Staff Updates** –

C: Board Members not on the Finance Committee