

## AGENDA

Finance, Audit and Administration Committee

June 23, 2022

12:30 p.m.

Welcome

Call to order

Approval of the May 26, 2022 Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's May Expenditures (action item) – presented by  
Jan Perez

Discussion and Approval of FY '22 and FY '23 Budgets (action item) - presented by  
Angela Jackson

Renewal of 16 Subcontractor Contracts (action item) – presented by Joy Shirley  
Senior Community Service Employment Program (SCSEP) Update –  
presented by Joy Shirley

Renewal of Independent Contracts (action item) – presented by Emily Rogers  
ARPA Funds for Aging Program – presented by Emily Rogers

Transit Update – presented by Tommy Kennedy

Contract Renewal for RMS Transit for FY '23 (action item) – presented by  
Tommy Kennedy

Approval of Premier Virtual Contract (action item) – presented by William Danny Mitchell  
Other Business

Date and Location of Next Meeting – August 25, 2022

Adjournment