

Committee Members

Category I: Public Officials
Alberta Christy, Board Chair

Category II: Low Income
David Drakeford, Cmtee Chair
Amelia Ramos

III: Private Organizations
Alicia Berhow

Reporting Staff

Gregory C. Scott, President & CEO
Tom Balutis, Interim CFO
April Mays, Senior Executive Assistant

February 21, 2023 – 12:00 pm

Item	Description
I.	A. Call to Order and Welcome B. Roll Call C. Review of Agenda
II.	Old Business. .The payroll tax audit is progressing. Tom Balutis has been contacted by the consultant 02/14/23, who requested an agreement to be signed. The agreement needs to be reviewed and signed. The stated fee is 25% of the recovery amount.
III.	New Business: A. EPIC Guide to Performance updates
IV.	Financial Update: YTD Period Ending December 31, 2022
V.	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: March 21, 2023, at 12:00 pm