

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
Todd Staley

Reporting Staff

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

March 20, 2023 – 12:00 pm

Item	Description
I.	<p>A. Call to Order and Welcome</p> <p>B. Roll Call</p> <p>C. Review of Agenda</p>
II.	<p>Old Business.</p> <p>.The payroll tax audit is progressing. Tom Balutis has been in contact with the consultant and the attorney retained by the consultant for verification of the return. The agreement has been received and needs to be reviewed and signed. The stated fee is 25% of the recovery amount.</p>
III.	<p>New Business:</p>
IV.	<p>Financial Update:</p> <p>YTD Period Ending December 31, 2022</p>
V.	<p>Discussions: Committee Member Comments</p>
VI.	<p>Adjournment. Next Scheduled Meeting: April 17, 2023, at 12:00 pm</p>