

ADMINISTRATIVE COMMITTEE MEETING AGENDA

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, Executive Assistant

July 17, 2023 - 12:00 pm

Item
I. A. Call to Order and Welcome
B. Roll Call
C. Review of Agenda

- II. Old Business.
- III. New Business:
 A. Insurance Presentation
- IV. Financial Update: YTD Period Ending May 31, 2023
- V. **Discussions:** Committee Member Comments
- VI. Adjournment. Next Scheduled Meeting: September 18, 2023, at 12:00 pm