

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Audit Finance Committee Meeting Agenda

TELECONFERENCE
December 10, 2020 – 2.00 p.m.

To join the meeting, dial in on 1.800.750.4065 and enter Participant Code 6246141#

Committee Members

Mark Barry, Mark Earl, Joelle Neri, Lex Smith

Call to order Mark Barry, Chair

Public Comments

No requests from the public were received during the allotted time period published in the Public Notice on the CareerSource Pasco Hernando website.

Action Items:

1. Approval of Minutes from April 23, 2020 Meeting (Mark Barry)Pages 1-3
2. Budget Revision #2 (Theresa Miner)Pages 4-5

Information Item:

1. Independent Auditors' Report FYE June 30, 2020 (Richard Powell)Presentation

Committee Chair Comments

CEO Comments

Adjournment

