



## **MAY FINANCE AND ADMINISTRATION COMMITTEE**

**DATE:** Tuesday, May 19, 2020

**TIME:** 12:00 PM - Noon

**LOCATION:** Facebook Live, Virtual Meeting

### **PROPOSED AGENDA**

#### New Business

1. Schedule of Bills (December, January, February, March, and April)
2. Financial Reports (December, January, February, March, and April)
3. Long Range Projections
4. Reserve Discussion
5. Board Budget
6. Agency Audits
7. Amendments to Contracts
8. Allocations, System of Care and Contracts for FY 21
9. Funding Opportunities
  - a. COVID
  - b. State Opioid Response (SOR) 2.0
10. Estimate of Revenue

#### Other

#### Public Comments

#### Adjourn