

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

May 13, 2021 – 9:00 a.m.

Join the meeting via Microsoft Teams
Audio only: 1-727-484-3400; Ext. 518; Password 6468#

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 published in the Public Notice.

Action Items

1. Approval of Dec. 10, 2020 Audit Finance Committee Meeting Minutes (M. Barry)...Pages 1-2
2. Approval of Preliminary Budget, July 1, 2021-June 30, 2022 (T. Miner).....Pages 3-8
3. Increase ITA, Program Year 2021-2022 (J. Salatino).....Pages 9-14

Board Chair Comments

CEO Comments

Adjournment

