

Executive/Finance Committee Meeting Tuesday, June 14, 2022 2671 W Eau Gallie Blvd 3:00 PM

<u>Agenda</u>

Welcome & Call to Order	Alan Bergman Chair, Board of Directors
Executive/Finance Minutes – April 19, 2022	ACTION ITEM
CEO/Chief Executive Officer Report	Laura Gambino, CEO
Annual Staff Retirement Contribution Retirement Plan – Plan Amendment United Way Award Rockledge Lease Renewal/Rent Reduction RFP - Customer Relationship Management (CRM)	ACTION ITEM ACTION ITEM
Finance Report	Amaris Rosario, CFO
Monthly Budget Report Preliminary Budget Fiscal Year 2022-2023 Quality Funding Update	ACTION ITEM

New Business

Adjourn

Next meeting:

August 16, 2022





