

SPECIAL MEETING Executive/Finance Committee Meeting Tuesday, June 3, 2025 VIRTUAL MEETING 2:00 PM

<u>Agenda</u>

Welcome & Call to Order

Alan Bergman Chair, Board of Directors

CEO Report

Legislative Budget Update – Impact 2025-2026 Funding Provider Overpayment Update Agency Referral Fraud Laura Gambino

Next Meeting:

June 17, 2025





