



**Area Agency on Aging Palm Beach/Treasure Coast, Inc.**

**Finance Committee Agenda**

**November 14, 2019**

4400 N. Congress Avenue, West Palm Beach, FL 33407

- I. Call to Order
  - a. Roll Call
  
- II. Meeting Minutes Approval
  - a. None
  
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
- IV. Appointments - None
  
- V. Award Recognition and/or Presentations
  
- VI. Public Comment
  
- VII. Consent Agenda
  - a. Additions/Deletions/Substitutions
  
  - b. Approval of Consent Agenda
    1. RECEIVE AND FILE  
2018 Form 990
  
  - c. Discussion of Pulled Consent Agenda Items
  
- VIII. Regular Agenda
  - a. Additions/Deletions/Substitutions
  
  - b. Regular Business
    1. RECEIVE AND FILE  
Background on the Area Agency on Aging
  
    2. DISCUSSION ON  
Financial Recovery Plan (Verbal)
  
    3. RECEIVE AND FILE  
2020 Budget (to be presented at meeting)

- IX. CEO Comments
- X. Chair Comments
- XI. Finance Committee Comments
- XII. Adjourn