



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

**Finance Committee Agenda**

**July 15, 2020**

Teleconference (866) 287-0239, Conference Number 59274; 1 to confirm; Access Code 1234

Call to Order

Roll Call

- I. Meeting Minutes Approval
  - a. APPROVAL OF:  
Minutes of Finance Committee Meeting of May 20, 2020 P1
  
- II. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- III. Appointments - None
- IV. Award Recognition and/or Presentations - None
- V. Public Comment
- VI. Consent Agenda - None
- VII. Regular Agenda
  - a. Additions/Deletions/Substitutions
  - b. Regular Business
    - 1. MOTION TO APPROVE  
Procurement Policies and Procedures P5
    - 2. MOTION TO APPROVE  
April 2020 Financial Reports P22
    - 3. MOTION TO APPROVE  
2020 Budget Amendment #2 P49
    - 4. RECEIVE AND FILE  
2018 Audit, Final P56
  
- VIII. CEO Comments
- IX. Chair Comments
- X. Finance Committee Comments
- XI. Adjourn