Finance Committee Meeting Agenda

Tuesday, December 22, 2020 @ 3:15pm

Join Zoom Meeting
https://us02web.zoom.us/j/89091989971?pwd=WWZyUzVWL29FQk5DUFI4MzZ1N3hoQT09

Meeting ID: 890 9198 9971 Passcode: 482619

Call in if not using a computer or you cannot hear audio on your computer: (1) 646 558 8656 US (New York)

Call to Order/Attendance Pages

- Meeting Minutes-October 29, 2020* 2
- FY 2021 YTD Financial Report (October 2020) 3 – 5
- Calendar Year Finance Committee Schedule Proposal 6
- FY22 Per Capita Rate $1.25 – $1.75
- Brooklyn/Woodstock Fair Fees 2021-Recommend No Change
- Legal Fees (Attorney-Ordinances)
- New Vehicle Purchase
- Director Performance Evaluation
- Other Business
  - Conference room

Fiscal Year 2021 Budget Meetings 3 p.m. – 5 p.m.

Thursday, January 23rd	1st Draft FY 2021
Thursday, February 20th	2nd Draft FY 2021
Thursday, March 12th	3rd Draft FY 2021—**CANCELLED (COVID 19-CLOSURES)**
Thursday, March 26th	4th Draft FY 2021-- **CANCELLED (COVID 19-CLOSURES)**
Thursday, April 2nd	Final Draft FY 2021-- **CANCELLED (COVID 19-CLOSURES)**
Thursday, April 9th	TBD-prior Board Meeting-- **CANCELLED (COVID 19-CLOSURES)**
Thursday, May 7th	Rescheduled March 12th Meeting
Thursday, May 14th	Rescheduled March 26th Meeting

Scheduled Regular Meetings 3 p.m. – 5 p.m.

Thursday, June 18th	Added Regular Meeting to Schedule
Thursday, August 27th	Prepared for September 2020 Board Meeting
Thursday, October 1st	Added Regular Meeting to Schedule-- **CANCELLED**
Thursday, October 29th	Prepared for November 2020 Board Meeting
Thursday, December 17th	Prepared for January 2021 Board Meeting-- **CANCELLED**
Tuesday, December 22nd	Rescheduled December 17th Meeting

*vote