

AGENDA

Executive/Finance Committee

Tuesday, August 13, 2019

3:30 pm

County Center, 20th Floor

Conference Room 2028D

1. Call to Order
2. Establishment of Quorum
3. Opportunity for Public Comment
4. Approval of Minutes from the July 16 Meeting
5. Review of July Financials
6. Proposed Amendment to Mass Mutual 457 Plan to Allow for Employer Contribution to Staff Retirement for FYE 2020
7. New Board Member Recruitment
8. Community Arts Impact Grant Allocation
9. Other Business
10. Adjournment