



FINANCE/EXECUTIVE COMMITTEE MEETING

January 27, 2020

9:00 a.m.

AGENDA

1. Approval of the minutes of the Finance/Executive Committee meeting held on October 28, 2019
2. Review and Discussion of the Current Financial Report and the Financial Status as of January 17, 2020
3. 2021 Draft Budget
4. Annual Dues
5. Health Insurance
6. Administration Fees
 - BUILD
 - Mahoning River
7. Cost of Living
8. Agency Update
 - Annual Meeting – March 26, 2020
 - Ohio Smart Mobility Summit – July 16-17, 2020
 - Broadband Initiative
9. General Comments/Questions
10. Adjourn

The next meeting of the Finance Executive Committee will be Monday, April 27, 2020 at 9:00 a.m.