

**MassHire Metro North Workforce Board**

**Finance Committee**

**September 23, 2020 Meeting**

**10:30AM – 12:00PM**

**AGENDA**

1. Call to order and recognize the presence of a quorum
2. CFO Reports
  - a. Presentation of the Fiscal Year 2021 Budget
  - b. Review of the Preliminary Operating Results of Fiscal Year 2020
  - c. VOTE: To approve the Fiscal Year 2021 Budget as presented or with amendments and further that the Committee recommend the Budget to the Board of Directors for their approval.
  - d. Updates on the DOL and DCS monitoring/certification
3. Discussion regarding the requirement for MNWB to issue an RFP for the services of an independent auditor
  - a. VOTE: To recommend that the Committee authorize the CEO and CFO to create an RFP to solicit proposals from independent auditors in compliance with MNWB's Policies and Procedures as well as DCS Issuances regarding Procurement
  - b. VOTE: To recommend to the Board of Directors that MNWB issue an RFP for the services of an Independent Auditor