

**Metro North Regional Employment Board
Audit RFP Review Committee Meeting**

Agenda

April 8, 2021 at 9:30 am

Via Zoom

In Attendance

Committee Members

Sue Walsh, Chair

Michael Cosgrove

Brian Murray

Chris Albrizio-Lee, President & CEO

Richard P Dalton, CFO

Staff

Tom Hanna, Controller

- Chair calls the meeting to order.
- Discussion regarding the six bidders' compliance with the RFP's mandatory and technical requirements as well as their overall qualifications
- Discussion as to which bidders are invited to the Committee's next meeting which will include interviews of the finalists
- **VOTE: To invite the agreed upon firms to be invited to the April 23rd meeting of the Review Committee at which time they will be interviewed**
- **VOTE: To approve the standard questions that will be asked of each bidder as proposed by the CFO (and amended)**
- **VOTE: To adjourn if there is no other business to come before the Committee**