

South Central PA Works – Admin Finance Committee Meeting
Thursday, April 28, 2022 | 8:30 AM – 9:30 AM
Zoom meeting

AGENDA

Call to Order

Mr. Andy Williford

Approval of January 27, 2022 Minutes

Business

A. Audit firm recommendations

Doug Gates

- a. *Action:* Approval of audit firm (2022-2024)

B. Review of PY 2021 Q3 Financial Statements

Doug Gates

- a. Financial statements – PY 2021 Q3 (January 1, 2022 – March 31, 2022)

C. Review of operational budget – PY 2022

- a. Discussion from staff and committee members re: cost increases, strategic priorities, etc.

- b. *Action:* Approval of 2022 Operational Budget

D. New business items

Adjournment

NEXT MEETING –
Thursday, July 28, 2022 | 8:30am