



Wednesday, July 21, 2021
Personnel and Budget & Finance Committee Meetings

6:30PM
Zoom

1. Call To Order

2. Pledge of Allegiance

3. Roll Call

4. PERSONNEL COMMITTEE - Directors Cruz, Malloy and Fox

4.01 Discussion - ELAP/Performance Health Process

4.02 Discussion - ELAP/Performance Health Member Utilization Overview

4.03 Discussion/Presentation - 32BJ Unit 2

5. BUDGET & FINANCE COMMITTEE - Directors Yanni, Dempsey and McAndrew

5.01 Discussion - Review of Proposed Preliminary Budget

5.02 Discussion - ESSER Fund Accounting

5.03 Discussion - Potential Conversion to PPT from BPM

6. Adjournment
