

# December 2021 Executive Committee

## Agenda

December 17, 2021  
2:30 – 3:30 pm EST



Join Zoom Meeting

<https://zoom.us/j/91325622089?pwd=eDcwNIJyOWhCbDQ1bWx0ZG43VEUwQT09>

Meeting ID: 913 2562 2089

Passcode: 034204

1. Opening
  - a. Verbal Authorization to Begin Recording
  - b. Call to Order
  - c. Roll Call
  - d. Establishment of Quorum
  
2. Approval of Agenda
  - a. Public Comment on Agenda
  - b. Action Needed – Approve Agenda
  
3. Approval of Minutes
  - a. Attachment
    - i. August 2021 Executive Committee Minutes
  - b. Action Needed – Approve Minutes
  
4. Financial Statements | Eddie Hall
  - a. Attachments
    - i. October 2021 Balance Sheet
    - ii. October 2021 Profit and Loss Detail
    - iii. October 2021 Profit and Loss Summary
    - iv. October 2021 Accounts Receivable
    - v. October 2021 Financial Statements
    - vi. November 2021 Balance Sheet
    - vii. November 2021 Profit and Loss Detail
    - viii. November 2021 Profit and Loss Summary
    - ix. November 2021 Accounts Receivable
    - x. November 2021 Financial Statements
  - b. Action Needed – Approve Financial Statements
  
5. Accounting Services Invitation to Bid | Whitney Doyle
  - a. Attachments
    - i. CRI 2021 Proposal

- ii. JMCo 2021 Proposal
    - iii. Marcum 2021 Proposal
    - iv. Spot On Consulting 2021 Proposal
    - v. Watson & Associates 2021 Proposal
  - b. Action Needed – Approve Accounting Contract
- 6. 2021-2022 Budget Amendment
  - a. Attachment
    - i. Draft Budget Amendment 20211206
  - b. Action Needed – Approve Budget Amendment
- 7. ATAC Member Vetting Discussion from September ATAC Meeting
  - a. This is regarding adding social media to ATAC application and background checks for ATAC members.
- 8. Closing
  - a. Next Meeting – Thursday, January 27, 2022, 9:00-10:00 a.m. EST
  - b. Call for Public Comment
  - c. Adjourn

### **Accessible Meeting Statement**

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations to:

***Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,***

***TTY: 850-922-5951,***

***Text Message: 850-572-5764,***

***Email: [mgermain@faastinc.org](mailto:mgermain@faastinc.org)***

Providing at least 72 hours notice prior to the meeting will help to ensure availability.