



April 2022 Executive Committee

Agenda

April 28, 2022

9:00-10:00 a.m. ET

Teleconference

<https://us06web.zoom.us/j/83968786261?pwd=UIUrOXMvV1hQQmxiS1JPd0wzdHViZz09>

Meeting ID: 839 6878 6261 Passcode: 871198

One tap mobile [+17207072699,,83968786261#,,,*871198#](tel:+17207072699,,83968786261#,,,*871198#) US (Denver)

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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. March 2022 Executive Committee Minutes
 - b. Action Needed – Approve Minutes

4. Financial Statements | Eddie Hall
 - a. Attachments
 - i. March 2022 Balance Sheet
 - ii. March 2022 Profit and Loss Detail
 - iii. March 2022 Profit and Loss Summary
 - iv. March 2022 Accounts Receivable



- v. March 2022 Financial Statements
 - b. Action Needed – Approve Financial Statements
- 5. FY 2023 Annual Budget
 - a. Attachments
 - i. FY23 Budget Highlights
 - ii. Budget FY 2023 Proposed 20220421
 - iii. Budget FY 2023 Proposed Detail 20220421
 - iv. Cashflow FY 2023 Proposed 20220421
 - b. Action Needed – Approve Budget to send to ATAC
- 6. Bylaw Amendment
 - a. Attachments
 - i. Draft Bylaw Amendment 20220428
 - b. Action Needed – Approve Bylaws to send to ATAC
- 7. AHCA Technology Proposal Update
- 8. Closing
 - a. Next Meeting – Thursday, May 26, 2022, 9:00-10:00 a.m. ET
 - 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 Atkinson, 1-844-FL-FAAST (353-2278), Ext. 105,
TTY: 850-922-5951,
Text Message: 850-572-5764,
Email: matkinson@faast.org

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