Executive/Finance Committee Meeting  
Tuesday, June 14, 2022  
2671 W Eau Gallie Blvd  
3:00 PM

**Agenda**

Welcome & Call to Order  
Alan Bergman  
Chair, Board of Directors

Executive/Finance Minutes – April 19, 2022  
ACTION ITEM

CEO/Chief Executive Officer Report  
Laura Gambino, CEO

- Annual Staff Retirement Contribution  
- Retirement Plan – Plan Amendment  
- United Way Award  
- Rockledge Lease Renewal/Rent Reduction  
- RFP - Customer Relationship Management (CRM)  
ACTION ITEM

Finance Report  
Amaris Rosario, CFO

- Monthly Budget Report  
- Preliminary Budget Fiscal Year 2022-2023  
- Quality Funding Update  
ACTION ITEM

New Business

Adjourn

Next meeting:  
August 16, 2022