



## **ECASB Budget/Finance/ - DRAFT AGENDA**

**Agenda—January 7, 2020**

**Virtual Meeting via Zoom**

**6:30 PM – 8:00 PM**

- I. Call to Order by ECASB Treasurer /Pledge of Allegiance
- II. Approval of Minutes from September 2020 (Sent previously)
- III. Financial Reports & Discussion
  - a. Financial Statement
  - b. Financial Control Document – Report/Update
  - c. EFPR Review/Oversight Review
  - d. First Draft of 2021 – 2022 ECASB Budget
- IV. Executive Director Report
  - a. Program Update
  - b. Payroll Company Change
  - c. By Laws Committee -
- V. Treasurers Comments
- VI. Motion to Adjourn –

Next Meeting: February 11, 2021; 6:30 pm – 8:00 pm (If needed)