

**PUBLIC NOTICE**

TO: Lorain County Residents and Community Partners

FROM: Barry Habony, Business Operations Director

SUBJECT: **Finance Committee Meeting**

DATE: Friday, March 19, 2021

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

There will be a Finance Committee meeting on:

 DATE: Wednesday, March 24, 2021

TIME: 5:00 p.m.

 PLACE: **The meeting will be seen by the public via Facebook Live**

**a. Informational Items:**

1. List of *Contracts Authorized by the Executive Director on Behalf of the MHARS*

*Board of Directors* (pg. 2)

2. Current Preliminary 5-Year Budget Forecast (Narrative pg. 3-4 Spreadsheet

Forthcoming)

**b. Recommendations:**

1. Review and recommendation for approval of the MHARS Board FY21 Financial

Statements through February 2021. (pg. 5-13)

2. Review and recommendation for approval of the MHARS Board Listing of Expenses

for February totaling $1,102,846.66. (pg. 14-17)

3. Review and recommendation for approval of the MHARS Board FY21 budget

revisions. (pg. 18)

4. Review and recommendation for approval of *Contract to be Authorized by the*

*MHARS Board of Directors*. (pg. 20)

**c. Discussion of any other finance related items**

**d. Discussion of Consent Agenda items**

Next meeting of the Finance Committee will be April 13, 2021 at 5:00pm.