



The Senior Alliance
 Area Agency on Aging 1-C
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TSA MISSION STATEMENT

We empower people with needs, to live with dignity in the community they choose, by providing available services.

Date: February 19, 2021
 To: Finance Committee
 From: Kishori Gandhi

Re: Thursday, February 25, 2021

The Finance Committee will hold its next regular meeting: **Thursday, February 25, 2021** via Zoom Video Call. If you are unable to attend, please notify Kishori Gandhi at kgandhi@thesenioralliance.org, prior to the meeting.

DATE: February 25, 2021
TIME: 8:30 a.m.
Location: Zoom Video Call

The Senior Alliance’s Finance Committee is meeting remotely due to the COVID-19 pandemic.

Join Zoom Meeting Information:

<https://us02web.zoom.us/j/7462060334?pwd=YkhYazNmOTVyRmdWZlJqa3hzbUhDZz09>

Meeting ID: 746 206 0334
 Passcode: 3JXjqK
 One tap mobile
 +13126266799,,7462060334#,,,,,0#,,422414# US (Chicago)
 +19294362866,,7462060334#,,,,,0#,,422414# US (New York)

Dial by your location
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 +1 301 715 8592 US (Germantown)
 +1 346 248 7799 US (Houston)
 +1 669 900 6833 US (San Jose)
 +1 253 215 8782 US (Tacoma)

Meeting ID: 746 206 0334
 Passcode: 422414
 Find your local number: <https://us02web.zoom.us/u/kbjg0NYQVu>

AGENDA

These items, including any and all other business that might come before the Finance Committee:

1. Call to order
2. Introductions
3. Approval of February 25, 2021 Agenda.....Action required
4. Approval of October 22, 2020 Minutes.....Action required
5. Fiscal Year 2020 Audit & 990 Presentation by Plante Moran.....Action required
6. Investment Strategy.....Discussion.....
7. Financial Reports:(as stated below) 10/1/2020 to 1/31/2021Action required (Handout)
 - Budget Status Report
 - Balance Sheet (Statement of Financial Position)
 - Revenue Expense by Program
 - Statements of Revenue and Expenditures
 - Operating Expenditures by Line Item
 - Sub-Contractors and Direct Services
 - Check Register
8. The next Finance Committee meeting: **Thursday, March 25, 2021**
9. Adjournment

Members of the public wanting to pose questions or make comment to individual members of The Senior Alliance’s Finance Committee prior to the meeting may email kgandhi@thesenioralliance.org or call 734-727-2019.

Persons living with a disability can participate via the electronic meeting link. Prior to the meeting questions and comments can be submitted in writing to kgandhi@thesenioralliance.org or by telephone at 734-727-2019.

Due to the COVID-19 pandemic, the next meeting is currently scheduled to occur virtually Via Zoom at 8:30 a.m. on Thursday, February 25, 2021.