



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: December 7, 2021

To: Finance Committee

From: Jeffery Hawkins

Re: TSA Finance Committee Meeting

The Finance Committee will hold its next regular meeting: **Thursday, December 9, 2021** via Zoom Video Call. If you are unable to attend, please notify Jeffery Hawkins at jhawkins@thesenioralliance.org, prior to the meeting.

DATE: December 9, 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 December 9, 2021 Agenda.....Action required
 4. Approval of October 28, 2021 Minutes.....Action required
 5. Receive & File 12/31/2021 403B Retirement Plan Audit..... Action required
 6. Financial Reports:10/1/2021 to 10/31/2021.....Action required
 - Budget Status Report
 - Property Financial Statements
 - 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
 7. The next Finance Committee meeting:
 - a. **Thursday, January 27, 2022**
 8. Old Business
 9. New Business
 10. Adjournment
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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 jhawkins@thesenioralliance.org or by telephone at 734-727-2018.

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 jhawkins@thesenioralliance.org or by telephone at 734-727-2018.

Due to the COVID-19 pandemic, the next meeting is currently scheduled to occur virtually Via Zoom at 8:30 a.m. on Thursday, October 28, 2021.