

**Finance Committee Meeting
June 24, 2020 - 8 am**

AGENDA

I. State Aide Reduction

- a. Proposed NEW Money \$1,286,119
- b. Reduction by State (\$858,227)
- c. Proposed Budget reduction:
 - Security \$701,033
 - Facilities \$157,194

II. VHS Nurse Suite Bid

- CompleteCare budget \$325,000
- Actual Bid \$355,000
- Conference Call with CompleteCare

III. Alternate Counsel RFP Recommendations

- 92 Points - Capehart and Scatchard \$170.00 per hour
- 87.3 Points - Parker McCay, P.A. \$175.00
- 82.3 Points - Frank DiDomenico \$135.00

IV. Other

Noteworthy: n/a