

**Public Access Corporation of the District of Columbia
Board of Directors**

AGENDA

**Regular Meeting of the Board of Directors
Wednesday, June 23, 2021**

4:00 p.m.: Executive Session

4:15 p.m. Regular Session — via Conference Call (732) 434-3464

- 4:00** 1. **Call to Order**
2. **Executive Session**
- 4:15** *3. **Approval of Minutes**
 April 8, 2021 Regular Meeting
4. **Chair’s Report** (Lightfoot)
5. **President’s Report** (Rickard)
6. **Finance Committee Report** (Alfonso)
 FY21 Financial Statements, Jul 1, 2020 — May 31, 2021 (Unaudited)
- * 7. **New Business**
 Proposed FY22 Operating and Capital Budgets (Alfonso)
 Recommended Update to Purchasing Policies (Rickard)
- * 8. **Old Business**
 None
- * 9. **Meeting Schedule**
 Set Date and Time of November Meeting, week of November 15
- 5:00** *10. **Adjournment**

[*= Item requiring vote]