

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, April 8, 2021

4:00 to 5:30 p.m.

Via Zoom and Conference Call

Dial-in to join: (732) 434-3464

1. **Call to Order**
- * 2. **Approval of Minutes**
November 18, 2020 Regular Meeting
Consensus Motion, FY20 Audit Approved, December 14, 2020
Consensus Motion, PPP Loan Resolution, March 12, 2021
3. **Chair's Report** (Lightfoot)
4. **President's Report** (Rickard)
- * 5. **Finance Committee** (Alfonso)
FY21 Financial Statements, Jul. 1, 2020 — Feb. 28, 2021 (Unaudited)
Recommendation to Increase Expenses - PPP Funds Offset to Expenses
6. **Investment Committee** (Freedman)
Antwone Harris, Platinum Bridge
7. **Audit Committee** (Freedman)
Auditor for FY21 Audit
8. **Nominating Committee** (Goldberg)
9. **New Business**
None
- * 10. **Old Business**
Lease and License, 901 Newton St NE
- * 11. **Executive Session**
(legal, personnel)
Approval of Executive Session Minutes, November 18, 2020

***12. Meeting Schedule**

Mid/Late-June (Board and Annual Meeting-virtual) (FY22 Budget)

***13. Adjournment**

[*= Item requiring vote]