I. CALL TO ORDER

II. APPROVAL OF MINUTES – May 11, 2021 and May 24, 2021

III. PRESENTATIONS
   A. Bonadio
      1. Review of 2020 Financial Statements

IV. DEPARTMENT REQUESTS
   A. Office for the Aging (Patty Baroody)
      1. Accept and Appropriate ADRC/NWD COVID-19 Vaccine Access Funds
      2. Accept and Appropriate Expanding Access to COVID-19 Vaccines (“VAC-5”) Funds
   B. Office of Community Services (Hank Chapman)
      1. RFP Award – EMR Software
      2. Contracts
   C. Sheriff’s Office (James Allard/John McNelis)
      1. Accept Bulletproof Vest Matching Grant from Bureau of Justice
   D. Commissioner of Finance (Tammy Hurd-Harvey/Mitch Alger)
      1. Monthly Financial Reports
         ➢ Purchase Orders
         ➢ Budget Transfers and Adjustments
      2. Review and Approval of Modifications of Appendix A of the Investment Policy
      3. Review and Approval of the Request for Quotes for Liquidity Analysis and Management Services
      4. Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property
   E. County Manager (Jack Wheeler)
      1. American Recovery Plan Act Funding
      2. Contingent Fund Transfer

V. OTHER BUSINESS

VI. ADJOURNMENT