**AGENDA**

**Detroit Employment Solutions Corporation (DESC)**

**AUDIT AND FINANCE COMMITTEE MEETING**

**Date:**  Thursday, June 24, 2021

**Time:** 10:00 a.m. –11:30 a.m.

**Location: Conference Call**

**Facilitator:** Chris Uhl, Audit and Finance Committee Chair

 **Dial In:** One click dial in:+13126266799,,89482872893#,,,,\*485721#

 **Location:** [https://us02web.zoom.us/j/89482872893?pwd=bUVWdCtMNTJ5Qk5EYlVaR2tIVFRpUT09&from=addon](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F89482872893%3Fpwd%3DbUVWdCtMNTJ5Qk5EYlVaR2tIVFRpUT09%26from%3Daddon&data=04%7C01%7Csrfowler%40detempsol.org%7Cf9b7f1e230944097e76d08d92aaa0ad8%7Cb4c175c9f8a544efaf4c4218aa88c6d1%7C0%7C0%7C637587732079645621%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Y4LkEhZuPQtadUasD9jm8%2FQg4xXEFo0%2BNJPJhT7dwdk%3D&reserved=0)

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| **I** |  10:00 a.m. – 10:10 a.m. | **Welcome and Introductions****For Motion:*** Approval of Agenda: 06/24/2021
* Approval of Meeting Minutes: 04/22/21
 | Chris Uhl, Chairman |
| **II** |  10:10 a.m. – 10:15 a.m. | **Old Business** | Chris Uhl, Chairman |
| **III** |  10:15 a.m. – 11:20 a.m. | **Finance Report*** PPP Loan Forgiveness Update
* ARPA Funding
* OMA – Open Meetings Act
* OAG Audit Update
* FY 22 Annual Budget
 | Terri Weems, PresidentAlessia Baker-Giles |
| **V** | 11:20 a.m. – 11:25 a.m. | **New Business** | Chris Uhl, Chairman |
| **VI** | 11:25 a.m. – 11:30 a.m. | **Public Comment** | Public |
| **VII** | 11:30 a.m. | **Adjournment** | Chris Uhl, Chairman |

**Next Meeting: Thursday, August 12, 2021 10:00 a.m.– 11:30 a.m.,**

 **Detroit Employment Solutions Corporation, 115 Erskine, 2nd fl., Detroit, MI 48201**

**To request information and/or documents shared at this open meeting, please visit our website at:**

 **https://www.descmiworks.com/contact-us/ Thank you.**