



STRATEGY & FINANCE (S&F) COMMITTEE MEETING

Wednesday, August 7, 2024, 2:00 PM - 3:30 PM (EDT)

Microsoft Teams meeting
Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 296 031 126 562
Passcode: idGPSd

Or call in (audio only) - +1 469-208-1353,,398287145#
Phone Conference ID: 398 287 145#

AGENDA	
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda August 7, 2024 IV. Approval of Minutes for June 5, 2024
1:15-1:30PM	V. Recipient Report a. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business a. Review PSRA Feedback and document adjustments for next year. b. Assessment of the Efficiency of the Administrative Mechanism
2:15-2:25 PM	VII. Standing Business
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Updates</p> <p>Next Meeting: September 4, 2024 <u>2 pm to 3:30 pm</u> ** New Time** Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	