Revised: June 24, 2022



10400 Detrick Avenue Kensington, Maryland 20895 240-627-9425

HOUSING OPPORTUNITIES COMMISSION OF MONTGOMERY COUNTY BUDGET, FINANCE AND AUDIT COMMITTEE MEETING NOTICE & AGENDA

The Budget, Finance and Audit Committee will convene a meeting on:

June 29, 2022 2:00 p.m.

Αt

HOC Headquarters 10400 Detrick Avenue Kensington, Maryland 20895

Livestream: https://youtu.be/28RQv2qH9zg

Participation by HOC staff and Commissioners will be via live-stream and/or teleconference.

Participation by the public should be by live-stream. Please see Corona Disease (COVID-19) State of Emergency Open Meeting Procedures and HOC's website for more information

2:00 p.m.	I. <u>BUDGET, FINANCE AND AUDIT COMMITTEE AGENDA</u> – Rick Nelson, <i>Chair</i>
	 Minutes: Approval of Budget, Finance and Audit Committee Minutes of May 24, 2022
	 IT System Procurement: Approval to Amend and Restate Resolution No. 02-113 to Provide for Administrative Extensions and Renewals to the Yardi Financial and Property Management System in Accordance with Section 16.2 of the Procurement Policy
	3. Request for Additional Services under the Professional Auditing Services Contract (for GASB 87)
3:00 p.m.	<u>ADJOURN</u>

NOTES:

- 1. This Agenda is subject to change without notice.
- 2. Times are approximate and may vary depending on length of discussion.

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email $\underline{\text{commissioners@hocmc.org.}}$

Date Posted to HOC's Website: June 24, 2022