

3. Finance Committee (J.Tuminello, Cole)*

Financials will be reviewed for September, 2023. The board will review results of the AUP Audit. The board will discuss contract for General Counsel for Fiscal Year 2023/24. The board will discuss upgrading technology and office equipment and purchase authorization. The board will discuss projected budget for FY 24/25.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)

No new business

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)*

Review draft for promulgation of telehealth rules and ADA attendance accommodations at board meetings.

6. Policies and Procedures Committee (A. Tuminello, Mandal-Blasio)

No new business.

7. Continuing Education Committee (Murray, Riofrio)

No new business.

8. Supervision Oversight Committee (Cole, Mandal-Blasio)

The board will review supervision audits.

9. Long Range Planning

No new business

Discussion Items:

APBA Regulator's Conference

Feedback/Questions from Gulf Coast ABA Conference Presentation

Board Chair and Vice-Chair Elections and Committee Assignments

Board Member Self-Nominations

Executive Director's Report:

Statistics for September

1:30 p.m. or upon completion of all agenda items

Adjourn