



**FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**

AGENDA
Dryades YMCA
FINANCE ADVISORY COMMITTEE MEETING
2220 Oretha Castle Haley Boulevard
February 23, 2021 - 11:00 AM

Public Comment - Anyone requesting to make public comment of any agenda item(s) must contact wtalton@dryadesymca.com prior to the meeting noting the item(s).

- I. Call to Order**
- II. Roll Call/Acknowledgement of a Quorum**
- III. Certification of Virtual Meeting**
- IV. Public Comment**
 - ❖ Any person that desires to make a public comment on Agenda items may do so at this time.
- V. Dryades Consolidated Financial Statement of Activity – For the Period Ending January 31, 2021**
 - ❖ Review & Approve
- VI. Audit – Completion of the DYMCS Audit**
 - ❖ Receive
- VII. Audit Engagement Letter for Dryades 2020**
 - ❖ Receive
- VIII. Paycheck Protection Program (PPP) Loan Update**
 - ❖ Receive & Approve
- IX. NOLA Public Schools – Singleton Charter School Fiscal Oversight Dashboard**
 - ❖ Receive
- X. Application for the Historic Site Designation for the Library Building**
 - ❖ Update
- XI. Myrtle Banks Property Acquisition/1307 Oretha Castle Haley Blvd.**
 - ❖ Update
- XII. Staff Job Descriptions**
 - ❖ Receive
- XIII. Charter School Lease Agreement**
 - ❖ Update
- XIV. Charter School Intercom, Lighting & Security**
- XV. Other Matters**