



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:

December 21, 2021
10:00 a.m.
at
HOC Headquarters
10400 Detrick Avenue
Kensington, Maryland 20895

Livestream: <https://youtu.be/SWQGH-JkDGM>

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:

https://www.hocmc.org/images/files/committee/2021/Template_-_EmergencyProceduresNoticeBFACommitteeMeeting12212021v1.pdf

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| 10:00 a.m. | <u>BUDGET, FINANCE AND AUDIT COMMITTEE AGENDA</u> – Rick Nelson, <i>Chair</i> |
| | <ol style="list-style-type: none"> 1. Minutes: Approval of Budget, Finance and Audit Committee Minutes of November 17, 2021 2. Minutes: Approval of Budget, Finance and Audit Committee Minutes of November 17, 2021 Closed Session 3. Fiscal Year 2022 (FY’22) First Quarter Budget to Actual Statements: Presentation of First Quarter FY’22 Budget to Actual Statements 4. Fiscal Year 2022 (FY’22) First Quarter Unaudited Financial Statements: Presentation of the Unaudited Financial Statements for the First Quarter ended September 30, 2021 5. Fiscal Year 2022 (FY’22) Second Quarter Budget Amendment: Presentation of the FY’22 Second Quarter Budget Amendment 6. Uncollectable Tenant Accounts Receivable: Presentation of Request to Write-off Uncollectable Tenant Accounts Receivable (July 1, 2021 – September 30, 2021) |
| 12:00 p.m. | <u>ADJOURN</u> |
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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 commissioners@hocmc.org.