RESOURCES AND DEVELOPMENT COMMITTEE Leadership Meeting with Office of the Controller and DED

May 25, 2021- 9:00 A.M.

LEADERSHIP MEETING AGENDA

PRESIDING :	Rickie Nez, Chairperson
	Thomas Walker, Jr., Vice-Chairperson

Via Telecommunications –

Call In Number: <u>1-669-900-6833</u> Meeting ID #: <u>732-628-2566</u>

Passcode: <u>86515</u>

1. Welcome; Roll Call; Invocation; and Introduction;

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2. Purpose of the Meeting: The follow up meeting is pursuant to directives issued from RDC's January 9th 2021 leadership meeting. The follow-up discussion will be relative to Division of Economic' Business Industrial Development Fund (BIDF) account's outstanding financial report discrepancies and other related issues.

3. Presentation:

- Update Report Division of Economic Development Presenter: JT Willie, DED Division Director and staff
- Update Report Office of the Controller *Presenter: Robert Willie, Accounting Manager*
- 4. Questions/Recommendations/Follow-up
- 5. Conclusion of meeting and adjournment