



## APTA Leadership Congress Finance & Audit Committees Agenda

July 21, 2023 / 1:30 p.m. – 7:00 p.m.  
 July 22, 2023 / 8:30 a.m. – 12:00 p.m.  
 Omni Shoreham | Directors Room

**Staff Contacts: Mary Evers (703-401-0522)  
 and Dave Keen (202-253-3049)**

Friday, July 21, 2023

Time	Topic	BOD Attending	Staff Attending	Speakers/Other
1:30 p.m.	FC Investments Update	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	Adam Proger from Raymond James
2:30 p.m.	FC: Hot Topics <ul style="list-style-type: none"> <li>• Q2 financial update</li> <li>• Group Health update</li> <li>• Prof. Liability Insurance</li> <li>• PPS 401K update</li> </ul>	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	None
3:15 p.m.	FC: 2023 Work Plans: Outcomes and Connections to the Strategic Plan <ul style="list-style-type: none"> <li>• FPTR Support</li> <li>• Board Honorarium</li> <li>• Dues rates</li> <li>• Investments</li> </ul>	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	None
3:45 p.m.	Break and move to Ambassador Room			
4:00 p.m.	APTA Standing Committee Plenary in Ambassador Room			
5:00 p.m.	Adjourn			



<b>5:15 p.m.</b>	Shuttle departs from Omni to APTA Centennial Center
<b>6:00 p.m.</b>	Reception and Open House at APTA Centennial Center
<b>7:00 p.m.</b>	Dinner at McCormick & Schmick's 210 Crystal Dr Arlington, VA Use Uber voucher



Saturday, July 22, 2023

Time	Topic	BOD Attending	Staff Attending	Speakers/Other
8:00 a.m.	Breakfast available.			
8:30 a.m.	AC: Review 2022 Form 990's and Travel Guidelines	Carmen Cooper-Oguz	Dave Keen Mary Evers	None
9:00 a.m.	AC: Auditor RFP	Carmen Cooper-Oguz	Dave Keen Mary Evers	None
9:30 a.m.	AC: Insurance coverage review	Carmen Cooper-Oguz	Dave Keen Mary Evers	Chip Branyon from Gallagher
9:30 a.m.	FC: 2023 Work Plans: Outcomes and Connections to the Strategic Plan	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	None
11:00 a.m.	FC/AC: Action Plans <ul style="list-style-type: none"> <li>• 2022 Review</li> <li>• 2023 Plan</li> </ul>	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	None
11:30 a.m.	AC & FC: Next Steps and Wrap Up	Jeanine Gunn Carmen Cooper-Oguz	Dave Keen Mary Evers	None
12:00 p.m.	Adjourn			

**Finance Committee Next Meeting:** October 23 at 2PM-4PM (ET) for 2024 budget review

**Audit Committee Next Meeting:** TBD based on auditor RFP decision.